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CORPORATION OF THE CITY
OF HAMILTON
Committee Agendas
EXECUTIVE COMMITTEE
Dec. 12, 1985 -

A. SIMPSON
CITY CLERK
E. AVERY
CITY CLERK



THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

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NOTICE OF MEETING

Executive Committee
Thursday, December 12, 1985
2:00 o'clock p.m.
Room 219

HAMILTON PUBLIC LIBRARY

DEC 18 1985

GOVERNMENT DOCUMENTS

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

- 1 Adoption of the minutes of the meeting held 1985 December 6
- 2 Appointment of the Vice-Chairman
- 3 Hamilton Harbour Commissioners
 - Waterfront Master Plan
- 4 Alderman B. Hinkley
 - Review - Responsibilities for 5 Year Capital Budget Programme (No Copy)
- 5 Other Business
- 6 Private and Confidential matter (see agenda attached)
- 7 Adjournment

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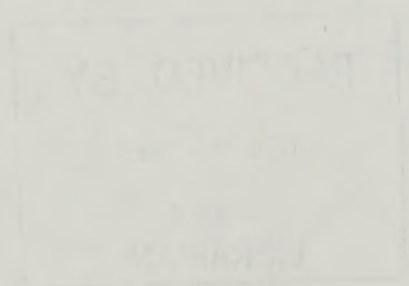
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K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, January 9, 1986
2:00 o'clock p.m.
Room 219

2nd floor
CA4 ONHBL A05
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1986-

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

DELEGATIONS

- (A) 2:00 p.m. - J. Bryant, Windsor Publications/R. Whynott - Chamber of
Commerce
Proposed Publication - "Hamilton A City in Symphony"

AGENDA

1. Adoption of the minutes of previous meetings
 - (a) Thursday, December 12, 1985
 - (b) Thursday, December 19, 1985
2. Consideration of Committee Reports
 - (a) Transport and Environment Committee
 - (b) Parks and Recreation Committee (copy to follow)
 - (c) Planning and Development Committee
 - (d) Legislation Committee (copy to follow)
 - (e) Finance Committee (copy to follow)
3. Alderman B. Hinkley
 - Restaurant Facility - Escarpment Brow

4. Alderman D. Christopherson
 - (a) Photo Copier - Aldermen's Section
 - (b) Technological Changes Conference
5. University of Western Ontario
 - Special Course for elected officials
6. City Architect & Co-ordinator, Lloyd D. Jackson Square
 - (a) Alterations - Aldermen's Offices Area
 - (b) Trade Centre/Arena - Appropriation - Club Lounge
 - (c) Trade Centre/Arena - Additional Charges - Telephone System
7. City Treasurer
 - Change Order - Trade Centre/Arena Project
8. W. J. Penfold - General Manager - Hamilton Convention Centre
 - Exterior Advertising - King Street Pedestrian Bridge
 - Press Conference - King Street Pedestrian Bridge - Hamilton Philharmonic Orchestra
9. F. Bogden, Director of Marketing, H.E.C.F.I.
 - Application to host 1990 World Basketball Championships
- 10 Terms of Reference - Executive Committee (No Copy)
- 11 D. Carson, Executive Assistant to the Mayor
 - Status Report - FCM Conference
- 12 Other Business
- 13 Private and Confidential Matters (See Agenda Attached)
- 14 Adjournment

1. History of the project

In 1970, the project was initiated by the Department of Health and Social Security.

2. Objectives of the project

The project aims to develop a new method of data collection.

3. Methodology and data collection

The methodology involves a series of interviews with key personnel in the Department of Health and Social Security. The data collected will be used to develop a new method of data collection.

4. Results and conclusions

The results of the project show that the new method of data collection is feasible.

5. Recommendations for future work

It is recommended that the project be continued in order to develop a new method of data collection.

6. Acknowledgements

The project was funded by the Department of Health and Social Security.

7. References

1. Department of Health and Social Security (1970).

2. Department of Health and Social Security (1971).

3. Department of Health and Social Security (1972).

4. Department of Health and Social Security (1973).

5. Department of Health and Social Security (1974).



THE CORPORATION OF THE CITY OF HAMILTON

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NOTICE OF MEETING

Executive Committee
Thursday, January 23, 1986
2:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

12:00 noon - 2:00 o'clock - Interviews - Board of Directors H.E.C.F.I.

(A.) 2:30 o'clock - Mayor R. M. Morrow - Presentation - Image Group
Design Project (No Copy)

(B.) 5:00 o'clock - Mr. Allan W. Foster (Allan W. Foster Associates) -
Strategic Planning: An Effective
Management Tool

1. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

- (a) Wednesday, January 8, 1986
- (b) Thursday, January 9, 1986
- (c) Thursday, January 16, 1986 (Copy to follow)

2. CONSIDERATION OF COMMITTEE REPORTS

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee (Copy to follow)
- (c) Planning and Development Committee
- (d) Legislation Committee
- (e) Finance Committee (Copy to follow)
- (f) Personnel Committee (Copy to follow)

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3. MAYOR R. M. MORROW/Richard Allan, M.L.A.
 - Halley's Comet
4. CITY TREASURER
 - Summary of Expenditures - Victor K. Copps Trade Centre/Arena
5. DIRECTOR OF LOCAL PLANNING
 - Study - Restaurant-with-a-View
6. ALDERMAN B. HINKLEY
 - Terms of Reference - Executive Committee (No Copy)
7. W. J. PENFOLD, GENERAL MANAGER, HAMILTON CONVENTION CENTRE
 - (a) Press Conference - Pedestrian Bridge - Hamilton Philharmonic Orchestra
 - (b) Exterior Advertising - King Street Pedestrian Bridge
8. PRIVATE AND CONFIDENTIAL MATTERS (See attached agenda)
9. OTHER BUSINESS
10. ADJOURNMENT



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THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

URBAN/MUNICIPAL
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NOTICE OF MEETING

Executive Committee
Thursday, January 30, 1986
2:00 o'clock p.m.
Room 219

FEB 05 1986

J. J. Schatz,
Secretary
Executive Committee

JJS/dg
att.

- (A) 2:00 o'clock - ALDERMAN B. HINKLEY/Mr. P. Pappas - Grapes & Things
- Building Code Requirements - Outdoor Cafe

A G E N D A

1. ADOPTION OF THE MINUTES OF HELD:
 - Thursday, January 23, 1986
2. LEGISLATION COMMITTEE
 - Alterations - Aldermens section (information)
3. CITY ARCHITECT & CO-ORDINATOR OF LLOYD D. JACKSON SQUARE
 - Contemplated Change Orders - Trade Centre/Arena
4. PRIVATE AND CONFIDENTIAL MATTERS (See attached agenda)
5. OTHER BUSINESS
6. ADJOURNMENT

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

MAR 06 1986

NOTICE OF MEETING

Executive Committee
Thursday, March 6, 1986
2:00 o'clock p.m.
Room 219

A handwritten signature in cursive script, likely belonging to J. J. Schatz.

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

(A) - 4:00 o'clock p.m. - Mr. A. Foster - Allan W. Foster Associates Ltd.
- Strategic Planning Program

1. ADOPTION OF THE MINUTES OF HELD:

- Thursday, February 27, 1986

2. CONSIDERATION OF REPORTS:

- (a) Transport and Environment Committee (copy to follow)
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (d) Legislation Committee
- (e) Personnel Committee (copy to follow)
- (f) Finance Committee (copy to follow)

3. MAYOR R. M. MORROW

- (a) Canada Worth Discovering
- (b) Tradexpo '86

4. CITY SOLICITOR

- Procedural By-Law No. 82-203 - Draft No. 1

5. OTHER BUSINESS

6. PRIVATE AND CONFIDENTIAL MATTERS (See attached agenda)

7. ADJOURNMENT

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APR 07 1986

NOTICE OF MEETING

Executive Committee
Thursday, April 10 1986
2:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
 - Thursday, April 3, 1986
2. CHAIRMANS' REMARKS
 - Re-usable Banner - Main Street (No Copy)
3. CITY ARCHITECT
 - (a) Trade Centre/Arena - Charges - Interior Signs, Graphics & Banners
 - (b) Federal/Provincial Non-Profit Housing Program
4. DEPUTY BUILDING COMMISSIONER
 - City of Hamilton Emergency Measures Plan (Draft By-law)

5. CITY TREASURER

- (a) Partial Release of Holdback - Parkin Partnership, Architects
- (b) 1986 Applications for Roadway Subsidy
- (c) Financing - 1986 Reconstruction/Resurfacing Program

6. OTHER BUSINESS

7. PRIVATE AND CONFIDENTIAL (see attached agenda)

8. ADJOURNMENT

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MAY 09 1986

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, May 8, 1986
2:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
 - Thursday, April 24, 1986
2. CHAIRMANS' REMARKS
3. CONSIDERATION OF REPORTS:
 - (a) Transport and Environment Committee (copy to follow)
 - (b) Parks and Recreation Committee (copy to follow)
 - (c) Planning and Development Committee (copy to follow)
 - (d) Legislation Committee (copy to follow)
 - (e) Personnel Committee (copy to follow)
 - (f) Finance Committee (copy to follow)
4. CHIEF ADMINISTRATIVE OFFICER
 - Consultants - Strategic Plan (copy to follow)

5. PERSONNEL COMMITTEE/TREASURER'S REPORT (CAPITAL PROJECTS)
 - (a) Funding - Purchase of Pump Truck - Fire Dept. - \$200 000
 - (b) Funding - Construction of Fire Station - East Mountain - \$960 000
6. FINANCE COMMITTEE/TREASURER'S REPORT - (CAPITAL PROJECTS)
 - (a) Funding - Energy Conservation Project - \$50 000
 - (b) Funding - Major Maintenance to Civic Buildings - \$200 000
 - (c) Funding - Ceramic Belting and Windows - City Hall - \$40 000
 - (d) Funding - City Hall - Various Changes - \$88 000
7. PARKS AND RECREATION COMMITTEE/TREASURER'S REPORT - (CAPITAL PROJECTS)
 - Funding - Scott Park Rink - \$600 000
8. PARKS AND RECREATION COMMITTEE
 - Twin Ice Pad Project - West Mountain Arena
9. CITY ARCHITECT
 - Aldermens Offices
10. OTHER BUSINESS
11. PRIVATE AND CONFIDENTIAL (see attached agenda)
12. ADJOURNMENT

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, May 22, 1986
2:00 o'clock p.m.
Room 219

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J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:
 - (a) Thursday, May 8, 1986
 - (b) Thursday, May 15, 1986
2. CHAIRMANS' REMARKS
3. CONSIDERATION OF REPORTS:
 - (a) Parks and Recreation Committee (copy to follow)
 - (b) Planning and Development Committee (copy to follow)
 - (c) Personnel Committee (copy to follow)
 - (d) Finance Committee (copy to follow)

continued.....

4. HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC.

- (a) Status - Directorates of the Hamilton Performing Arts Foundation Inc. and the Hamilton Arena/Trade Centre Foundation Inc.
- (b) Status - Special Events Subsidy Fund

5. CITY ARCHITECT

- (a) Trade Centre/Arena - Charge - Allowance "R" - Concessions
- (b) Trade Centre/Arena - Charge - Allowance "J" - General Contingency
- (c) Trade Centre/Arena - Charge - Allowance "B" - Signs, Graphics & Banners
- (d) Trade Centre/Arena - Charge - Allowance "R" - Concessions

6. CITY TREASURER

- (a) Release of Holback - James Kemp Construction Ltd. - Brampton Yard
- (b) Summary of Expenditures - Downtown Action Plan - Phase I
- (c) Summary of Expenditures - Downtown Action Plan - Phase II

7. OTHER BUSINESS

8. PRIVATE AND CONFIDENTIAL (see attached agenda)

9. ADJOURNMENT

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E. A. SIMPSON
CITY CLERK

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DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
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: **THE CORPORATION OF THE CITY OF HAMILTON**
OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, July 17, 1986
2:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

- (A.) 3:30 P.M. - HAMILTON PARKING AUTHORITY - Private and Confidential Matter (See Agenda attached)
- (B.) 4:00 p.m. - ALDERMAN J. GALLAGHER/ALDERMAN T. MURRAY
Personnel Matter
- 1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
 - (a) Thursday, June 19, 1986
- 2. CHAIRMAN'S REMARKS
- 3. PLANNING AND DEVELOPMENT COMMITTEE/TREASURERS REPORT
 - (a) Financing - Purchase of former Bank of Montreal Building
 - (b) Funding - Poles, luminaires etc. Westdale B.I.A.

4. CONSIDERATION OF COMMITTEE REPORTS:

- (a) Transport and Environment Committee (copy to follow)
- (b) Parks and Recreation Committee (copy to follow)
- (c) Planning and Development Committee (copy to follow)
- (d) Legislation Committee (copy to follow)
- (e) Personnel Committee (copy to follow)
- (f) Finance Committee (copy to follow)

5. ALDERMAN B. HINKLEY

- Report - Forum on Free Trade (no copy)

6. REVIEW OF SUBMISSIONS

- Consultants - Strategic Plan

7. PERSONNEL COMMITTEE/TREASURERS REPORT

- (a) Financing - purchase of land for Fire Station

8. MAYOR R. M. MORROW

- Public Policy Conference - New directions in Canadian Urban Policy

9. DEPUTY MINISTER OF MUNICIPAL AFFAIRS

- Access to Information By-law

10. DIRECTOR OF REAL ESTATE

- Payment of account - repairs to Ivor Wynne Stadium

11. CITY ARCHITECT

- (a) Copps Coliseum - Allowance "J" Charges - General Contingency
- (b) Tenders - Aldermens Offices

12. TRANSPORT & ENVIRONMENT COMMITTEE/TREASURERS REPORT

- Funding - Bridge Repairs (copy to follow)

13. CITY TREASURER

- (a) Status of Capital Budget Committee
- (b) Release of holdback - Sprinkler System - Whitehern
- (c) Release of holdback - Multi Services Centre - Roxborough
Presbyterian Church
- (d) Status of Capital Projects in Progress

14. HAMILTON SCOURAGE SPECIAL COMMITTEE/TREASURERS REPORT

- Funding - Pedestrian Bridge - Interpretive Centre

15. OTHER BUSINESS

16. PRIVATE AND CONFIDENTIAL (see agenda attached)

17. ADJOURNMENT

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CITY CLERK

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NOTICE OF MEETING

URBAN MUNICIPAL

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Executive Committee
Thursday, August 21, 1986
2:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

AGENDA

- (A) 2:00 O'CLOCK P.M.- ALDERMEN T. MURRAY, R. WHEELER AND J. GALLAGHER -
Canadian Football Hall of Fame Management Committee
 - i) H.E.C.F.I. Board Assistance - Promotion
 - ii) Use of Logo- City Hall letterhead
- 1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:
 - (a) Thursday, July 17, 1986
 - (b) Tuesday, July 22, 1986
- 2. CHAIRMAN'S REMARKS

continued

3. CONSIDERATION OF COMMITTEE REPORTS: (Copy to Follow)

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (d) Legislation Committee
- (e) Personnel Committee
- (f) Finance Committee

4. MAYOR R. M. MORROW

- (a) Association of Central Canada Broadcast Engineers
- Special Rate - Convention Facilities
- (b) Public Policy Con.- New Directions in Canadian Urban Policy
- (c) Richard Birney-Smith - Purchase of organ - Hamilton Place
- (d) Appointment - Warplane Heritage Sub-Committee (no copy)
- (e) Broadcasters Convention - June 1987 (No copy)

5. ALDERMAN P. COWELL

- Public Relations - City of Hamilton (No Copy)

6. CAPITAL PROJECTS - TREASURERS RECOMMENDATIONS

- (a) H.E.C.F.I. - Copps Coliseum - \$100 000
- (b) P & D Comm. - Westdale Village BIA - trees - \$10 000
- (c) P & D Comm. - ONIP. - Corktown/Stinson Neighbourhood - \$100 000
- (d) P & D Comm. - Phase IV - Downtown Action Plan - \$50 000
- (e) Personnel Committee - Additional funding- pump truck - \$75 000
- (f) T & E Comm. - Alleyway - Province St. N. Area - \$40 000
- (g) T & E Comm. - Alleyway - Afton Ave Area - \$36 000
- (h) T & E Comm. - Additional funding - Alleyway - Bristol St.- \$13 500
- (i) City Treasurer - Acquisition of Computer Software - \$550 000

7. PLANNING AND DEVELOPMENT COMMITTEE

- Establishment of an ADHOC Committee - Former Bank of Montreal Building

8. CITY SOLICITOR

- (a) By-law to authorize construction - Track Facility - Mohawk Sports Park
- (b) By-law to authorize Replacement of piping - Scott Park Rink

9. CHIEF AMINISTRATIVE OFFICER

- (a) Consultants - Strategic Plan
- (b) Update - Eaton Centre (No Copy)
- (c) Annexation proposal for lands - Stoney Creek

10. MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION

- (a) City Treasurer - Policy - Purchase/Sale of sites
- (b) Director of Real Estate - Purchase - 89 Century St.

11. CITY TREASURER

- (a) Summary of Capital Projects in Progress
- (b) 1987-1991 Capital Budget Timetable and Approval Process

12. OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL (See agenda attached)

14. ADJOURNMENT

MEMORANDUM • CITY OF HAMILTON

(A)(i)

TO : J. J. SCHATZ, SECRETARY
EXECUTIVE COMMITTEE

YOUR FILE:

FROM : S. G. HOLLOWELL, ACTING SECRETARY
CANADIAN FOOTBALL HALL OF FAME MANAGEMENT COMMITTEE

OUR FILE :

SUBJECT : ATTENDANCE AT THE NEXT
EXECUTIVE COMMITTEE MEETING BY
ALDERMEN MURRAY, WHEELER AND GALLAGHER
REGARDING PROMOTION OF THE CANADIAN
FOOTBALL HALL OF FAME BY H.E.C.F.I.

DATE : 1986 AUGUST 08

The Canadian Football Hall of Fame and Museum Management Committee at its last meeting discussed the need to better promote the Canadian Football Hall of Fame and Museum. In an effort to increase attendance and thereby revenues, the Committee agreed with a suggestion by Aldermen Murray, Wheeler and Gallagher that the H.E.C.F.I. Board be directed by the Executive Committee to assist with promotion of the Canadian Football Hall of Fame and Museum.

Would you please make arrangements for Aldermen Murray, Wheeler and Gallagher to appear before the Executive Committee at its next meeting to discuss this matter.

Please advise the aldermen what time they should appear before your committee.

S. G. Hollowell

SGH:mjw

F O R A C T I O N

(A) (ii) UG 8 1000

FROM CANADIAN FOOTBALL HALL OF FAME AND MUSEUM
MANAGEMENT COMMITTEE

DATE 1986 AUGUST 08

TO EXECUTIVE COMMITTEE

Refer To File No. _____

Attention Of _____

Your File No. _____

SUBJECT

FOOTBALL HALL OF FAME LOGO ON CITY HALL LETTERHEAD.

RECOMMENDATION

THAT THE CANADIAN FOOTBALL HALL OF FAME LOGO BE PLACED ON ALL
CITY HALL LETTERHEAD DURING 1987.

S. B. Hollonell

BACKGROUND

In an effort to increase attendance and thereby revenues, the Canadian Football Hall of Fame and Museum Management Committee feels that placing the Canadian Football Hall of Fame and Museum Logo on all City Hall letter head will assist in promoting the Hall of Fame.

1(a)

Thursday, July 17, 1986
2:00 o'clock p.m.
Room 219, City Hall

The Executive Committee met:

There were present: Alderman Wm. McCulloch, Acting Chairman
Alderman B. Hinkley
Alderman S. Collins

Absent: Mayor R. M. Morrow, - City Business
Alderman P. Cowell, - Vacation

Also present: Mr. E. C. Matthews, Acting Chief Administrative Officer
Mr. J. J. Schatz, Secretary, Executive Committee

The minutes of the meeting held Thursday, June 19, 1986 were adopted as circulated to the members.

Adoption of minutes

Mr. L. King, Deputy Building Commissioner and Mr. B. Allick, Director of Inspections, Building Department appeared before the Committee in connection with 92 Kensington Avenue North.

92 Kensington Ave N.

Alderman Hinkley advised of the difficulties he has been experiencing in having the owners of 92 Kensington Avenue North complete a building project and more particularly fill an excavation immediately adjacent to the dwelling.

Following discussion, the Committee concluded that it, as a Committee could take no further formal action to rectify this matter, but did request the Building Department officials to endeavour to have the owners of the property rectify this matter as soon as possible.

In a report dated July 10, 1986, the Treasurer recommended that in view of the fact that the proposed purchase of the former Bank of Montreal Building at Main and James Street for \$1 000 000. which is being recommended by the Planning and Development Committee, is a Capital Project and was not considered in the 1986 - 1990 Capital Budget, this project now be considered for approval and if approved by the Committee the Project be funded from the Reserve for Property Purchases Account No. 0280-02, as a commitment on the available funds in the Reserve, since the earliest this payment will be required is July 31, 1987.

Former Bank of Montreal Building

In this regard, it was noted that the Finance Committee at its meeting on July 15, 1986, agreed to refer the matter of financing to the Executive Committee and further agreed to request the Planning and Development Committee to consider this building for possible use by the Theatre Aquarius Organization. In addition, the Finance Committee is requesting the Planning and Development Committee to undertake a review of alternative uses for the Custom House on Stuart Street in the event the Theatre Aquarius Organization does locate in the bank building.

As recommended by the City Treasurer in a report dated July 9, 1986, the Committee agreed to recommend to City Council that the installation of poles, luminaires and electrical outlets in the Westdale Business Improvement Area, as approved by City Council with the adoption of Item 11 of the Twelfth Report of the Planning and Development Committee on June 24, 1986, in the amount of \$5 000 be financed from the 1986 Unallocated Capital Levy Account Number 0376-0298.

Westdale Business Improvement Area

APPROVAL OF REPORTS

-2-

Transport & Enviro.	The Committee reviewed and approved for presentation to City Council the Fourteenth Report of the Transport and Environment Committee.
Parks & Recreation	<p>The Committee reviewed and approved for presentation to City Council the Seventeenth Report of the Parks and Recreation Committee subject to the following recommendation with respect to Item 2 which deals with the appointment of Consultants for the New Crystal Palace National Design Competition.</p> <p>- That this matter be referred back to the Parks and Recreation Committee with the request that the Chairman of the New Crystal Palace Committee and the City Treasurer be invited to attend its meeting to discuss this matter.</p> <p>It was noted that this project is included in the 1987 portion of the 1986-1990 Capital Budget Program.</p>
Planning & Develop.	The Committee reviewed and approved for presentation to City Council the Fourteenth Report of the Planning and Development Committee.
Legislation Comm.	The Committee reviewed and approved for presentation to City Council the Eleventh Report of the Legislation Committee.
Personnel Comm.	The Committee reviewed and approved for presentation to City Council the Tenth Report of the Personnel Committee.
Finance Comm.	<p>The Committee reviewed and approved for presentation to City Council the Seventeenth Report of the Finance Committee, subject to the following:</p> <p>Alderman Collins expressed concern with regard to the procedure being followed by the Finance Committee with regard to the recommended denials of various grant applications, referred to in Section 2 of the Report.</p> <p>It was noted that the current policy relative to the processing of applications provides for the organizations to be advised of the recommendation of the Finance Committee and to be given an opportunity to appeal that decision before the recommendation is submitted to City Council.</p> <p>In this regard, Mr. D. K. Beattie, Secretary, Grants Sub-Committee appeared before the Committee and provided the members with a copy of the policy relative to appeals as approved by Council in September 1985.</p> <p>Following further discussion, the Secretary advised that these items should not have been included in the report to City Council by the Acting Secretary of the Finance Committee and that same would be deleted.</p> <p>The Committee requested that it be clearly documented that they as a Committee are not deleting these items but rather that same are being removed by staff inasmuch as current policy provides for them not to be included.</p>
Hamilton Scourge Project	The Committee reviewed and approved for presentation to City Council, the Second Report of the Special Committee to Administer the Hamilton-Scourge Project.

As recommended by the Free Trade Forum Committee in report dated July 17, 1986, the Committee agreed to recommend to City Council that a budget of \$13 247. with the City's portion of the budget to be \$8 000 be approved for the City's hosting of the Free Trade Forum to be held at the Hamilton Convention Centre on Saturday, October 18, 1986 and further that the Finance Committee be requested to recommend the method of financing.

Free Trade Forum

In addition, the Committee agreed to recommend that the appropriate staff be authorized to apply for a FUTURES grant from the Ontario Ministry of Skills Development to hire a person to assist the Committee organizers for the Free Trade Forum with registrations, phone follow-ups and other associated tasks.

The Committee directed that a copy of the proposed budget and program be circulated to the members of City Council.

The Committee tabled until its next meeting the matter of the appointment of Consultants for the Strategic Plan.

Tabled - Appointment
of Consultants for
Strategic Plan

As recommended by the City Treasurer in a report dated July 14, 1986, the Committee agreed to recommend to City Council that the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to purchase land for a fire station at Stone Church Road and Upper Wellington at a gross cost of \$160 000, with no eligible subsidies by the issuance of debentures for a period not to exceed 15 years, recoverable from the mill rate levied on all rateable property and further that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$160 000 for a term not to exceed 15 years.

Fire Station land
purchase - Stone Church
and Upper Wellington

It was noted that Section 3 of the Tenth Report of the Personnel Committee makes reference to this Project and requests the Executive Committee to recommend the amount and source of funds to be provided for this Capital Project.

The Committee tabled until its next meeting the matter of a seminar on New Directions in Canadian Urban Policy to be held in Toronto on November 26, 1986 by the October Partnership Organization.

Tabled - New Directions
in Canadian Urban Policy

The Committee received a letter dated June 16, 1986 from Mr. G. R. Thompson, Deputy Minister of Municipal Affairs advising that it is not appropriate for him to comment on the appropriateness of the City's "Access to Information By-law". It was noted that his reply was in response to a request by the Committee for comments on the by-law.

"Access to Information
By-Law."

The Committee agreed to forward a letter directly to the Minister of Municipal Affairs requesting his comments as to the appropriateness of the City's By-law.

As recommended by the Director of Real Estate in a report dated July 4, 1986, the Committee agreed to recommend to City Council that the Account of Denron Restoration and Contracting Ltd. in the amount of \$15 744.01 for services rendered in connection with repairs to stairways and retaining walls at Ivor Wynne Stadium be approved and charged to Account No. 0408-C3625.

Ivor Wynne Stadium
Repairs to stairways
and retaining walls
- Denron Restoration
& Contracting Ltd.

Charges - Copps Coliseum

As recommended by the City Architect in a report dated June 23, 1986, the Committee approved the following charges for the Copps Coliseum:

Allowance "J"

Allowance "J" - General Contingency for Document Variations

Charge No. 186 - to supply and install changes to the epoxy coated reinforcing steel of the rink slab, as per CCO #105, in the amount of \$339.

Charge No. 187 - provision of through-wall flashing in masonry work, as per CCO #6R, in the amount of \$1 335.

Charge No. 188 - deletion of hockey goal nets from Contract, as per CCO #170, in the amount of \$1 445. CR.

Charge No. 189 - supply and installation of EPDM membrane at the high roof parapet in lieu of ASM, in the amount of \$6 884.

Charge No. 190 - reinforcing steel for masonry work, as per SI #148, in the amount of \$951.

Awarding of Contract
Additions and
Alterations to
Aldermens Offices

As requested by the City Architect in a memorandum dated July 14, 1986, the Committee agreed to call a special meeting of the Executive Committee prior to the City Council meeting on July 22, 1986 to deal with the awarding of a contract for the Aldermens Office renovations.

Disbanding of
Capital Budget Comm.

As recommended by the City Treasurer in a report dated July 7, 1986, the Committee agreed that as a result of the Executive Committee assuming responsibility for the Capital Budget, that the Capital Budget Committee being a Sub-Committee of the Finance Committee be disbanded and further that the Executive Committee assume directly the duties and responsibilities previously performed by the Capital Budget Committee.

Release of holdback
Troy Sprinkler Ltd.

As recommended by the City Treasurer in a report dated July 2, 1986, the Committee approved the release of the holdback in the amount of \$6 754.61 to Troy Sprinkler Ltd. for the completion of the contract P.O. 21533, for the supply and installation of the sprinkler system at Whitehern, pending receipt by the Treasury Department of the necessary release forms from the Contractor and City Solicitors Department.

Release of holdback
Roxborough Park Task
Force

As recommended by the City Treasurer in a report dated July 2, 1986, the Committee approved the release of the holdback in the amount of \$11 000 to Roxborough Park Task Force for the completion of the contract P.O. 20696 for renovations to the Roxborough Park Presbyterian Church, pending receipt by the Treasury Department of the necessary forms from the Contractor and City Solicitors Department.

Pedestrian Bridge
- Interpretive Centre
Hamilton Scourge
Project

As recommended by the City Treasurer in a report dated July 16, 1986, the Committee agreed to recommend to City Council that the Construction of the Pedestrian Bridge for the Interpretive Centre for the Hamilton-Scourge Project at a gross cost of \$50 000 be financed from the Reserve for Capital Projects Account No. 0280-27.

It was noted that the Second Report of the Special Committee to Administer the Hamilton-Scourge Project deals with this matter and requests the Executive Committee to recommend the amount of source and funds to be provided for this Capital Project.

The Committee reviewed and approved for presentation to City Council the Summary of Capital Projects in Progress as at June 30, 1986.

Summary of Capital
Projects in Progress

In discussing this matter, the Committee concurred with the recommendation of the Treasurer that the Summary Report only, along with the supporting documentation or detail for any projects which are indicated as not being on schedule or on budget, be provided on a monthly basis. The complete report as previously provided is to be submitted on a quarterly basis.

As recommended by the City Treasurer in a report dated July 16, 1986, the Committee agreed to recommend to City Council that the original project named "MacNab Street Bridge over C.N. Rail Condition Survey Repair Structure" be changed to "MacNab Street and Mary Street Bridges over C. N. Rail and Parkdale Avenue Bridge over Lawrence Road Repair Cost" and that the estimated cost of \$130 000 less anticipated roadway subsidy of \$55 000, be financed from the 1986 Capital Levy No. 0376-0298.

MacNab St. Bridge
over C.N. Rail Conditio
Survey Repair Structur

It was noted that this matter is referred to in Section 31 of the Fourteenth Report of the Transport and Environment Committee makes reference to this project and requests the Executive Committee recommend the amount and source of funds to be provided for this Capital Project.

As recommended by the City Treasurer in a report dated July 17, 1986, the Committee agreed to recommend to City Council that the cost of retaining consultants for the New West Mountain Twin Pad Arena at a gross cost of \$185 000 be financed from the Reserve for Capital Projects, Account No. 0280-27 on a interim basis pending OMB approval in 1987.

New West Mountain Twin
Pad Arena

It was noted that Section 18 of the Seventeenth Report of the Parks and Recreation Committee makes reference to this project and requests the Executive Committee to recommend the amount and source of funds to be provided for this Capital Project.

The Committee requested the Chief Administrative Officer to undertake to provide copies of the results of his Performance Appraisals of the various department heads which were undertaken prior to the May 8, meeting of the Executive Committee.

Performance Appraisals

The Committee then met privately with the members of the Parking Authority to discuss various Parking Authority Projects. In addition, the Committee met privately to discuss a personnel matter. (see private and confidential minutes).

Parking Authority
Projects

The meeting then adjourned.

Adjournment

Taken as read and approved.

J. J. Schatz, Secretary
Executive Committee

Alderman W. McCulloch,
Acting Chairman
Executive Committee

1986 July 21
Typed by D. Geroux

1(b)

Tuesday, 1986 July 22
7:15 o'clock p.m.
Room 264, City Hall

The Executive Committee met:

There were present: Alderman Wm. McCulloch, Acting Chairman
Alderman B. Hinkley
Alderman S. Collins
Alderman P. Cowell

Absent: Mayor R. M. Morrow (Civic Business)

Also present: Alderman H. Merling
Mr. L. Sage, Chief Administrative Officer
Mr. T. Bradley, Director of Purchasing
Mr. E. C. Matthews, City Treasurer
Mr. D. Keba, City Architects Dept
Mr. J. J. Schatz, Secretary, Executive Committee

In a report dated July 22, 1986, the Director of Purchasing advised of the receipt of the following tenders for the additions and alterations to the Aldermens Offices:

Falla Construction\$597 800
James Kemp Construction 615 000
Demik Construction 657 000
Schilthuis688 873

Receipt of Tender
-Additions &
Alterations to
the Aldermens
Offices

He further advised that the estimate provided for construction by Hanscomb Roy Associates Consultants was in the amount of \$483 000.

It was noted that based on the lowest price received the tender is \$114 800 over the estimate. It was further noted that bid bond received from Falla Construction, (low bidder), was in the amount of \$20 000 not \$29 890 as is required and the Legal Department has advised that the low bid should not be accepted in view of this.

Following discussion, the Committee agreed to table this matter until its next meeting and requested staff to provide a detailed report as to the reasons for the tenders exceeding the estimates.

The meeting then adjourned.

Adjournment

Taken as read and approved.

J. J. Schatz, Secretary
Executive Committee

Alderman W. McCulloch,
Acting Secretary
Executive Committee

1986 July 29
Typed by D. Geroux

ROBERT M. MORROW
MAYOR



August 11th, 1986

Mr. James Mercer
Vice President
Central Canada Broadcast Engineers,
Technologists and Technicians
c/o CHCH-TV
163 Jackson Street West
Hamilton, Ontario
L8N 3A6

Dear Mr. Mercer:

Thank you for your letter dated August 6th, addressed to the Executive Committee, in which you request a special rate at the Convention Centre at which you are holding your November convention.

I have taken the liberty of forwarding your letter to Mr. Joe Schatz, Secretary of the Executive Committee, in order that this matter may be placed on the next agenda. I am sure you will be hearing from him shortly.

I will certainly be pleased to support your Annual Convention and Equipment Exhibition in any way possible.

Yours very truly

Bob Morrow

Robert M. Morrow
Mayor
City of Hamilton

RMM:tt

cc. Mr. Joe Schatz, Secretary - Executive Committee

AUG 8 1986

August 6, 1986



CCBE

Executive Committee
City of Hamilton
City Hall
Hamilton, Ontario
L8N 3T4

Dear Sirs

The Association of Central Canada Broadcast Engineers, Technologists and Technicians will be holding our annual convention and equipment exhibition from November 11 to 13, 1986, at the Hamilton Convention Centre.

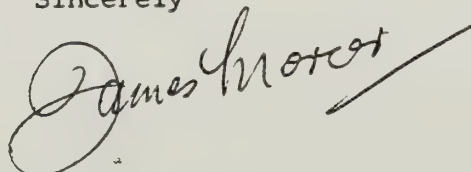
We have 150 rooms and 15 suites on hold at the Sheraton Hamilton and, in addition, we expect to have about 2,000 commuters visiting the exhibition at the convention centre.

A reception and a banquet will be held at the hotel and a business light lunch and visitors snack bar will be required at the convention centre.

I understand that it may be possible for our association to qualify for special rates on the convention centre space costs.

Please let me know if you require any further details.

Sincerely



James Mercer
Vice President
C.C.B.E.

JM/vt

Reply to:
J. (Jim) Mercer
Vice-President, CCBE
c/o CHCH-TV
163 Jackson Street West
Hamilton, Ontario
L8N 3A6
(416) 522-1101

THE OCTOBER PARTNERSHIP

Consultants in Public Policy and Strategic Management

June 12, 1986

Bob Morrow, Mayor
City of Hamilton
City Hall
Hamilton, ON
L8N 3T4

Dear Sir:

My purpose in writing is to invite you to attend a special, one-day Public Policy Conference on one of the most critical economic and social issues confronting Canadians today — the future of our cities. The theme of the Conference will be NEW DIRECTIONS IN CANADIAN URBAN POLICY AND DEVELOPMENT.

Policy-makers, financiers, and developers are only recently beginning to rediscover the critical importance of urban development as a key engine of national economic performance. With 80 percent of Canada's population concentrated in its urban centres, our cities are, almost by definition, the locus of the greatest opportunities for economic, physical, and social development.

But what about the changing context in which that development must occur? A number of emerging trends are radically redefining that context — the paradox of greater government intervention but fewer generic government programs; the increased use and complexity of intergovernmental arrangements; the emergence of public-private sector partnerships; and so on. These trends are absolutely crucial to the future of Canadian cities, yet they are rarely, if ever, subjected to systematic, pragmatic, and interdisciplinary analysis.

That is precisely the purpose of this Conference. It has been expressly designed for the key decision-makers who operate in and indeed shape the changing urban trends. The speakers and participants are leaders from government, the development industry, financial institutions, and universities, and each of them has had a major influence on urban development in Canada, and in many cases, internationally. Among the speakers who have already agreed to participate are:

.... /2

- * Mr. Stanley Kwok, President, B.C. Place Corporation;
- * Mr. James Bullock, President, Cadillac-Fairview Shopping Centres;
- * Mr. Howard Cohen, General Manager, Harbourfront Corporation, Toronto;
- * Mr. Andre Saumier, President, The Montreal Exchange, (former Assistant Deputy Minister, Ministry of State for Urban Affairs);
- * Dr. Matthew Kiernan, Managing Partner, The October Partnership, and former Assistant General Manager, Winnipeg Core Area Initiative;
- * Dr. Peter Campbell, Chairman, Midland Doherty Ltd.;
- * Mr. Ray Spaxman, Director of Planning, City of Vancouver;
- * Mr. Michael Decter, Managing Partner, The October Partnership, (former Cabinet Secretary and Deputy Minister to the Premier of Manitoba);
- * Mr. Ron Soskolne, Vice-President, Olympia and York Developments.

I hope that you will seriously consider attending the Conference and would encourage you to inform those of your colleagues whom you think could also profit from attending.

The Conference will be held in Toronto on Wednesday, November 26th, 1986, at the Holiday Inn Downtown. I have enclosed a draft schedule for the Seminar, as well as an early registration form. Please feel free to xerox the form and circulate it to any interested colleagues.

The Seminar is being sponsored by The October Partnership as part of a continuing, Canada-wide series on critical public policy issues. I do hope that you will be able to attend.

Yours sincerely,

U. Coombes

Vanessa L. Coombes
Executive Director

Attachment.

NEW DIRECTIONS IN
CANADIAN URBAN POLICY

Wednesday, November 26, 1986
Toronto, Ontario

SESSION 1: THE POLICY CONTEXT

Emerging trends shaping urban development in Canada including an increased reliance on complex, inter-governmental arrangements and on public-private sector partnerships.

SPEAKER: Mr. Michael Decter, The October Partnership (formerly Cabinet Secretary and Deputy Minister to Premier of Manitoba)

SESSION 2: THE CHALLENGE FOR GOVERNMENT:
FINDING A RELEVANT ROLE IN AN ERA OF DISENGAGEMENT

The changing role of government in Canada urban development.

SPEAKERS: Mr. Ray Spaxman, Chief Planner, City of Vancouver

Mr. Stanley Kwok, President, B.C. Place Corporation, Vancouver

Mr. Howard Cohen, General Manager, Harbour-front Corporation, Toronto

LUNCHEON: KEYNOTE SPEAKER - Mr. André Saumier, President The Montreal Exchange, and former Assistant Deputy Minister, Ministry of State for Urban Affairs

SESSION 3: THE PRIVATE SECTOR:
ENGINE OF GROWTH OR PURVEYOR OF MYTHOLOGY?

New trends in financing, planning, and implementing large-scale urban projects in Canada & the U.S.

SPEAKERS: Mr. Jim Bullock, President, Cadillac-Fairview Shopping Centres;

(*) Mr. Ron Soskolne, Vice-President - Development, Olympia and York Developments;

Dr. Peter Campbell, Chairman, Midland-Doherty Limited;

SESSION 4: SYNTHESIS:
NEW DIRECTIONS - THE WAY FORWARD

SPEAKER: Dr. Matthew Kiernan, The October Partnership (formerly Assistant General Manager of the Winnipeg Core Area Initiative).

THE OCTOBER PARTNERSHIP

EARLY REGISTRATION FORM AND INFORMATION

NAME: _____

ADDRESS: _____

_____ POSTAL CODE: _____

TITLE: _____ ORGANIZATION: _____

TELEPHONE: _____

As I am registering prior to September 25, I understand that I am entitled to a \$50.00 saving. Accordingly, I attach a cheque/money order in the amount of \$195.00, payable to THE OCTOBER PARTNERSHIP. (\$245.00 after September 25th).

AMOUNT
ENCLOSED: \$ _____ DATE: _____ SIGNATURE: _____

(Please mail to: Vanessa Coombes
Executive Director
The October Partnership
404-115 Bannatyne Ave.
Winnipeg, MB R3B 0R3)

***** SHOULD YOU WISH TO CIRCULATE THIS TO MORE OF YOUR COLLEAGUES, WE WOULD BE DELIGHTED. JUST PHOTOCOPY THIS FORM AND PASS ALONG

**** CANCELLATION: Delegates will be eligible for a full refund if requested prior to October 25, 1986.

*** HOTEL: Please contact the Holiday Inn in Toronto at (416)977-0707 to make your own hotel arrangements. A block of rooms has been set aside in the name of THE OCTOBER PARTNERSHIP.

** FURTHER INFORMATION: The Conference Organizer, Ms. Vanessa Coombes, would be delighted to answer any questions you might have. Please contact her at (204)943-9801.

cc. JUNE 24 1986 - FOR EXEC. MTC IN AUGUST ✓
JUN 13 1986

4(c)

RICHARD BIRNEY-SMITH
105 Victoria Street
Dundas, Ontario
L9H 2C1
Telephone: (416) 627-4171

1986 06 11

His Worship, Robert M. Morrow
Mayor of Hamilton
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Your Worship and Dear Sir,

When Hamilton Place was on the drawing board, a number of local organists lobbied for the inclusion of a suitable organ as a permanent part of the building. This goal was not realized at the time of construction.

I think that it is now time to reopen that discussion.

During the past year, both the Hamilton Philharmonic Orchestra and the Bach-Elgar Choir have had to rent electronic organs for use in Hamilton Place. The combined costs for the two rentals totalled in the neighborhood of \$2,000.


While Hamilton chose not to include an organ in Hamilton Place, it is interesting to note that Toronto did include a major organ as an intrinsic part of Roy Thomson Hall.

The warm public reaction to the combination of organ and orchestra that I received after both the Bach-Elgar and Hamilton Philharmonic concerts has convinced me that it now time to open discussions leading to the installation of an organ in Hamilton Place.

As the only professional organ consultant in the Greater Hamilton area, I am a bit embarrassed to be the one writing this letter because I must inevitably suggest my own employment as consultant for such a project. As credentials, I can only point to the fruits of my organ design and consultation work at the former St. James Church, Dundas; St. Christopher's Church, Burlington; Church of the Redeemer, Stoney Creek; Melrose Church, Hamilton; and St. John's Church, Ancaster.

I hope that you will agree that the citizens of Greater Hamilton deserve to have a worthy instrument in their auditorium and that you will convene a meeting of an appropriate group of political, management, and musical people to begin discussions.

Sincerely yours,



Richard Birney-Smith

RBS:sk

UC 19 1986
THE CORPORATION OF THE CITY OF HAMMILTON 6(a)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) EXECUTIVE ☒
Committee

SUBJECT

FINANCING FOR THE FOLLOWING COPPS COLISEUM PROJECTS AT AN ESTIMATED TOTAL COST OF \$100,000:

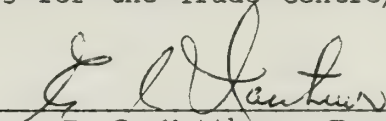
- (i) ADDITIONAL STORAGE AREAS, RINK LEVEL \$10,000
- (ii) AUTOMATED SECURITY SYSTEM 60,000
- (iii) COMPUTERIZED PREVENTION MAINTENANCE SYSTEM 30,000

RECOMMENDATION

(a) That the following capital projects for Copps Coliseum as provided for in the 1986 portion of the 1986-1990 Capital Budget be proceeded with:

- (i) Additional Storage Area, Rink Level \$10,000
- (ii) Automated Security System 60,000
- (iii) Computerized Prevention Maintenance System 30,000

(b) That the total cost of these projects in the amount of \$100,000 be financed from the unutilized portion of the original gross cost and debenturing authority under O.M.B. Order No. E830018 dated May 8, 1983 for the Trade Centre/Arena and be charged to Account No. 0408-U3278.


E. C. Matthews, Treasurer

BACKGROUND

For the information of the Committee, these projects are included in the 1986-1990 Capital Budget as part of Project No. 32251-A Page No. 22 to commence in 1986.

Please note this item was approved by the H.E.C.F.I. Committee on August 15, 1986.



Hamilton
Entertainment
and Convention
Facilities Inc.

FROM: HECFI Board of Directors

DATE: August 18, 1986

☐ FOR INFORMATION

TO: Mr. J. Schatz, Secretary
EXECUTIVE COMMITTEE

☒ FOR ACTION

SUBJECT: CAPITAL PROJECTS - COPPS COLISEUM -
HECFI

RECOMMENDATION:

That the following Copps Coliseum capital projects be approved and that the Executive Committee be requested to recommend to City Council the method of financing (the projects are provided for in the 1986 total portion of the 1986 - 1990 Capital Budgets for Copps Coliseum):

1.	Additional Storage Areas, Rink Level	\$ 10,000
2.	Automated Security System	\$ 60,000
3.	Computerized Preventive Maintenance System	\$ 30,000
TOTAL:		\$100,000

BACKGROUND:

The HECFI Board of Directors approved the foregoing recommendations at the Regular Meeting of the Board Friday, August 15, 1986.

Respectfully submitted,

Patricia Bennett
Secretary to the Board

APR 15

THE CORPORATION OF THE CITY OF HAMILTON

6(61)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 15
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

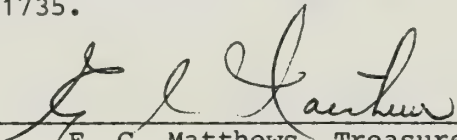
TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

FINANCING OF WESTDALE VILLAGE B.I.A. PLANTING OF TREES

RECOMMENDATION

That the estimated cost of \$10,000 for planting thirty-nine trees within the boundaries of the Westdale Village B.I.A. be charged to the 1986 Reconstruction Program budget, Account 0408-F61735.



E. C. Matthews, Treasurer

BACKGROUND

The report to the Planning and Development Committee, to be discussed August 13, 1986, states in part: "The Engineering Department is presently carrying out road and sidewalk repair and improvements on King Street West in the Westdale Village B.I.A. within the scope of the 1986 Reconstruction/Resurfacing Schedule. With the installment of interlocking brick in the boulevard, the ease of planting the trees would be significant".

The Commissioner of Engineering for the Region, Mr. J. Leach, has indicated sufficient funds are available in his budget to cover the cost of the trees.

THE CORPORATION OF THE CITY OF HAMILTON

6(c)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

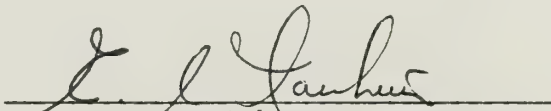
TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

FINANCING FOR PLANNING, CIRCULATION OF QUESTIONNAIRES, PUBLIC MEETINGS, ENGINEERING, SURVEYS AND DRAWINGS, PREPARATION OF TENDER SPECIFICATIONS AND DESIGN FEES FOR THE CORKTOWN/STINSON O.N.I.P. AT AN ESTIMATED GROSS COST OF \$100,000.

RECOMMENDATION

That the cost of financing for Planning, Circulation of Questionnaires, Public Meetings, Engineering, Surveys and Drawings, Preparation of Tender Specifications and Design Fees for the Corktown/Stinson O.N.I.P. at an estimated gross cost of \$100,000 be financed from the Reserve for Capital Projects, Account No. 0280-27 on an interim basis pending O.M.B. approval in 1987.


E. C. Matthews, Treasurer

BACKGROUND

For the information of the committee, this project is included in the 1986-1990 Capital Budget as Project No. D37004, Page 31, to commence in 1987.

Please note this item was approved by the Planning and Development Committee on August 13, 1986.

THE CORPORATION OF THE CITY OF HAMILTON

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

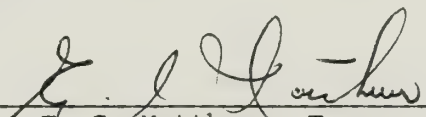
TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

FINANCING FOR PLANNING, INITIAL DESIGN FEES, ENGINEERING SURVEYS AND DRAWINGS, PREPARATION OF TENDER SPECIFICATIONS AND PUBLIC MEETINGS FOR PHASE IV OF THE DOWNTOWN ACTION PLAN AT AN ESTIMATED GROSS COST OF \$50,000.

RECOMMENDATION

That the cost for planning, initial design fees, engineering surveys and drawings, preparation of tender specifications and public meetings for Phase IV of the Downtown Action Plan be financed from the Reserve for Capital Projects Account No. 0280-27 on an interim basis pending O.M.B. approval in 1987.



E. C. Matthews, Treasurer

BACKGROUND

For the information of the committee, this project is included in the 1986-1990 Capital Budget as Project No. 33002 - E Page 30, to commence in 1987.

Please note this item was approved by the Planning and Development Committee on August 13, 1986.

AUG 15 1986

THE CORPORATION OF THE CITY OF HAMILTON

6(e)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 14
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

FINANCING THE ADDITIONAL FUNDS IN THE GROSS AMOUNT OF \$75,000 TO COMPLETE THE PURCHASE OF A PUMP TRUCK FOR THE FIRE STATION TO BE CONSTRUCTED AT LIMERIDGE ROAD AND UPPER OTTAWA STREET.
RECOMMENDATION

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to finance the additional funds in the gross amount of \$75,000 to complete the purchase of a pump truck for the fire station to be constructed at Limeridge Road and Upper Ottawa Street with no eligible subsidies by the issuance of debentures for a period not to exceed 15 years recoverable from the mill rate levied on all rateable property. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$75,000 for a term not to exceed 15 years.



E. C. Matthews, Treasurer

BACKGROUND

For the information of the Committee, this project is included in the 1986-1990 Capital Budget as Project No. 31255C Page 5, to commence in 1986.

Please note this item was approved by the Personnel Committee on Wednesday, August 20, 1986.

The total cost for the purchase of the pump truck is \$275,000 an increase of \$75,000 over the original estimate of \$200,000.

THE CORPORATION OF THE CITY OF HAMILTON 6(f)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

FINANCING TO CONSTRUCT AN ALLEYWAY IN THE BLOCK BOUNDED BY PROVINCE STREET NORTH, DUNSMURE ROAD, PARK ROW NORTH AND ROXBOROUGH AVENUE AT A GROSS COST OF \$40,000.

RECOMMENDATION

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct an alleyway in the block bounded by Province Street North, Dunsmure Road, Park Row North and Roxborough Avenue at an estimated cost of Owner's share \$21,408.74, as well as City's share \$18,591.26, by the issuance of debentures totalling \$40,000.00 for a period not to exceed 15 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of \$40,000.00 for a term not to exceed 15 years for the above project.



E. C. Matthews, Treasurer

BACKGROUND

For the information of the Committee, this project is included in the 1986-1990 Capital Budget as part of Project No. 36000, Page 10 - City's share and Project No. 86000, Page 37 - Owner's share, to commence in 1986.

Please note this item was approved by the Transport and Environment Committee on August 18, 1986.

THE CORPORATION OF THE CITY OF HAMILTON

60(9)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

FINANCING TO CONSTRUCT AN ALLEYWAY IN THE BLOCK BOUNDED BY AFTON AVENUE, PROSPECT STREET, MAPLEWOOD AVENUE AND CEDAR AVENUE AT A GROSS COST OF \$36,000.

RECOMMENDATION

That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct an alleyway in the block bounded by Afton Avenue, Prospect Street, Maplewood Avenue and Cedar Avenue at an estimated cost of Owner's share \$15,951.24, as well as City's share \$20,048.76, by the issuance of debentures totalling \$36,000.00 for a period not to exceed 15 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the total amount of \$36,000.00 for a term not to exceed 15 years for the above project.



E. C. Matthews, Treasurer

BACKGROUND

For the information of the Committee, this project is included in the 1986-1990 Capital Budget as part of Project No. 36000, Page 10 - City's share and Project No. 86000, Page 37 - Owner's share, to commence in 1986.

Please note this item was approved by the Transport and Environment Committee on August 18, 1986.

AUG 18 1986

THE CORPORATION OF THE CITY OF HAMILTON

6(h)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

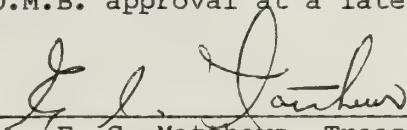
TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

ADDITIONAL FINANCING FROM \$23,470 TO \$37,000, AN INCREASE OF \$13,530 TO CONSTRUCT AN ALLEYWAY FIRST SOUTH OF BRISTOL STREET RUNNING FROM SANFORD AVENUE TO MINTO AVENUE.

RECOMMENDATION

1. That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval of increase costs - in the gross amount of \$13,530, City's Share, to complete the financing for the construction of an alleyway first south of Bristol Street running from Sanford Avenue to Minto Avenue, by the issuance of additional debentures totalling \$13,530 for a period not to exceed 15 years. It is further recommended that application be made to the Regional Municipality of Hamilton-Wentworth to issue additional debentures in the total amount of \$13,530 for a term not to exceed 15 years.
2. The total cost be financed from the Reserve for Capital Projects, Account No. 0280-27, on an interim basis pending O.M.B. approval at a later date.



E. C. Matthews, Treasurer

BACKGROUND

For the information of the Committee, this project is included in the 1986-1990 Capital Budget as part of Project No. 36000, Page 10 - City's Share and Project No. 86000, Page 37 - Owner's Share, to commence in 1986.

Please note this item was originally approved by City Council on December 10, 1985, with the revised costs approved by the Transport and Environment Committee on August 18, 1986.

AUG 15 1986

THE CORPORATION OF THE CITY OF HAMILTON

6(i)

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986, August 14
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____


TO: CITY COUNCIL ☐ (OR) EXECUTIVE ☒
Committee

SUBJECT

CAPITAL BUDGET -- ACQUISITION OF DATABASE AND FOURTH GENERATION LANGUAGE COMPUTER SOFTWARE.

RECOMMENDATION

- (1) That approval be given to proceed with the acquisition of Database and 4th generation language computer software at an estimated gross cost of \$550,000 as included in the 1986-1990 Capital Budget as Project #36295, Page #1 to commence in 1986.
- (2) That funding for the 1986 portion of this project in the amount of \$400,000 be provided from the 6 mill Capital levy.



E. C. Matthews, Treasurer

BACKGROUND

The 1986-1990 Capital Budget includes an allocation for the acquisition of Database and 4th generation language computer software (Project #36295, Page #1).

Database management systems are playing a major role in the development of modern computer systems as they permit the isolation of data structures from programming structures.

This characteristic of databases provides for much more flexibility in the design of information systems and provides an environment in which data can be accessed more efficiently with a minimum amount of redundancy. Rather than creating sets of data for each business application, data is retained on an appropriate set or series of database files accessible to all related computer programs.

Database software will provide the foundation for the replacement of some of our obsolete systems and is an essential first step to providing more information processing capabilities to the end user (of information).

At the present time the City utilizes 3rd Generation software languages (such as COBOL) for the development and maintenance of computerized business applications. These 3rd generation languages are characterized by high systems development costs, relatively long development time frames, high maintenance costs and inflexibility in terms of changes to meet end user information needs.

1986, August 14

Background Continued
Page 2

Although 3rd Generation Languages, which are approximately 20 years old, represented improvements over earlier programming languages, 4th Generation languages have significant advantages in the development and maintenance of business applications.

Fourth generation languages reduce development time, and, in particular, ongoing maintenance costs. Their use also permits "prototyping" of business applications prior to implementation. With a 3rd generation language the computer is instructed "how" to perform a series of tasks, with a 4th generation language the computer is (more simply) instructed as to "what" tasks to perform.

For these reasons, modern information facilities are adopting the use of Databases, 4th generation languages and related software packages whenever practical. As the demand for information continues to increase it is an important strategy to adopt productivity tools to reduce the long term costs of Information Systems.

AUG 15 1986

7.

F O R A C T I O N

FROM Mr. J. Thompson, Secretary, Planning & Development Comm. 1986 August 15
DATE _____
TO Mr. J. J. Schatz, Secretary, Executive Committee
Refer To File No. _____
Attention Of _____
Your File No. _____

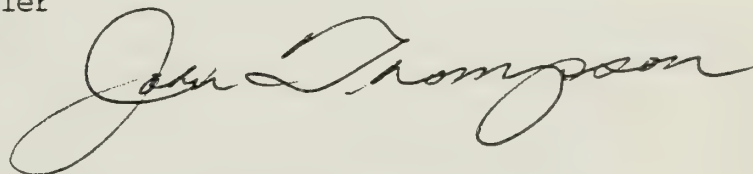
SUBJECT

FORMER BANK OF MONTREAL BUILDING

RECOMMENDATION

That the Executive Committee recommend to City Council that an Ad Hoc Committee be struck, composed of the following Council Members, to investigate and report to the Executive Committee on all matters relating to possible uses for the former Bank of Montreal Building.

Mayor R. M. Morrow
Alderman T. Cooke
Alderman W. McCulloch
Alderman D. Christopherson
Alderman R. Wheeler
Alderman D. Ross



BACKGROUND

At its meeting held August 13, 1986, the Planning and Development Committee instructed the Director of Real Estate not to solicit or entertain Offers of Purchase or Lease until such time as a study has been completed on the future use of the Bank of Montreal Building but that any Offers be kept on file. It was felt that the Bank of Montreal Building was a matter to be more properly dealt with by the Executive Committee as the study will undoubtedly involve input from other Committees as well as Civic Departments.

c.c.: Mr. D. W. Vyce, Director of Real Estate

1986

FOR ACTION

RECEIVED
AUG 12 1986
CITY CLERKS
8(a)

FROM K.A. Rouff, City Solicitor

DATE 1986 August 12

TO Chairman and Members
Executive Committee

Refer To File No. 120-1.323

Attn: Mr. J. J. Schatz, Secretary

Attention Of P.M. Eker

Your File No. _____

SUBJECT

By-law To Authorize Construction of a Track Facility at Mohawk Sports Park Community Recreation Centre.

RECOMMENDATION

That City Council enact the attached By-law on August 26, 1986, in accordance with Item 6 of the 11th Report of the Executive Committee, adopted by Council on April 29, 1986, to give effect to the Ontario Municipal Board Order dated July 30, 1986.

BACKGROUND

The Corporation of the City of Hamilton

BY-LAW NO. 86-

To Authorize:

CONSTRUCTION OF A TRACK FACILITY AT
MOHAWK SPORTS PARK COMMUNITY RECREATION CENTRE

WHEREAS the Ontario Municipal Board by Order dated the 30th day of July, 1986, (File No. E 860626), approved,

- (a) the track facility for Mohawk Sports Park Community Recreation Centre at an estimated cost of \$300,000.00, and the borrowing of money by way of temporary advances not exceeding in the aggregate such estimated cost pending the sale of debentures, and
- (b) the issuance of the necessary debentures to a maximum of \$300,000.00 for a term not to exceed fifteen years by The Regional Municipality of Hamilton-Wentworth chargeable to the applicant corporation.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The undertaking described as the construction of the track facility at Mohawk Sports Park Community Recreation Centre may now proceed in accordance with the Order of the Ontario Municipal Board, dated the 30th day of July, 1986.

2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Order of the Ontario Municipal Board.

PASSED this day of A.D. 1986.

City Clerk

Mayor

RECEIVED
8(16)
AUG 14 1986
CITY CLERKS

F O R A C T I O N

FROM K. A. Rouff, City Solicitor DATE 1986 August 13
Chairman and Members
 TO Executive Committee Refer To File No. 120-1.385
Attn: Mr. J. J. Schatz, Secretary Attention Of P. M. Eker
 Your File No. _____

SUBJECT

By-law To Authorize Replacement of Rink Surface and Piping in Scott Park Rink.

RECOMMENDATION

That City Council enact the attached By-law on August 26, 1986, in accordance with Item 7 of the 13th Report of the Executive Committee, adopted by Council on May 13, 1986, to give effect to the Ontario Municipal Board Order dated July 30, 1986.

LA
Ry

BACKGROUND

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 86-

To Authorize:

REPLACEMENT OF RINK SURFACE AND PIPING IN SCOTT PARK RINK

WHEREAS the Ontario Municipal Board by Order dated the 30th day of July, 1986 (File No. E 860611), approved,

- (a) the replacement of rink surface and piping in Scott Park Rink at an estimated cost of \$600,000.00, and the borrowing of money by way of temporary advances not exceeding in the aggregate such estimated cost pending the sale of debentures, and
- (b) the issuance of the necessary debentures to a maximum of \$600,000.00 for a term not to exceed fifteen years by The Regional Municipality of Hamilton-Wentworth chargeable to the applicant corporation.

NOW THEREFORE the Council of the Corporation of the City of Hamilton enacts as follows:

1. The undertaking described as the replacement of rink surface and piping in Scott Park Rink may now proceed in accordance with the Order of the Ontario Municipal Board dated the 30th day of July, 1986.

2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Order of the Ontario Municipal Board.

PASSED this

day of

A.D. 1986.

City Clerk

Mayor



9(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Lou Sage
Chief Administrative Officer DATE 1986 August 18
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 315-0001

TO: CITY COUNCIL ☐ (OR) Executive ☒
Committee

SUBJECT

Strategic Planning for The City of Hamilton

RECOMMENDATION

That James F. Hickling Management Consultants, Limited be retained as process consultant to assist the City of Hamilton in the preparation of a Strategic Plan with J. P. Cousens to conduct Stage 1, as set forth in his submission of May 30, 1986 (see Exhibit A), with the understanding that Mr. Cousens is to do all, or nearly all, the work involved.

That the consultant be paid a fee of \$10,000 (at a daily rate of \$600) to conduct Stage 1, with a maximum level of \$2,000 for travel, printing and out-of-pocket expenses.

That the decision respecting Stage 2 be made on completion of Stage 1.

That the Executive Committee be the working group together with the Chief Administrative Officer as set out in the James Cousens submission.

That the Chief Administrative Officer be appointed as the Strategic Plan Liaison Person, as set forth in Mr. Cousens' submission.

That Mr. C. E. Babb of Burlington be hired to assist Council, staff and Mr. Cousens, as temporary project co-ordinator, on a contract employee basis, at the \$704.46 per week salary level from the beginning of the project in early September to December 1986.

That the team be put in place immediately upon Council approval, with completion of Stage 1 to be by November 30, 1986.

BACKGROUND

The Consultant

The five consultant proposals were analyzed; and it was found that none of the principals had concerted experience in strategic planning for local government. Some had experience in strategic planning for the private sector and for other levels of government, while others had experience in working with specific City Departments in other than the kind of overall, strategic planning envisioned for Hamilton. Of the five, Mr. Cousens' proposal conveyed a background, a work program and a potential more closely in keeping with Hamilton's needs.

The Team

Other local governments' strategic planning programs were reviewed, especially for clues as to how to organize Hamilton's effort. (see Exhibit B.) Three elements were found to be of special importance:

- (1) A Council and senior staff with a good grasp of the strategic planning concept - enthusiastic about and committed to the process
- (2) One or more persons at hand with experience in the field - usually an "outside" catalyst and an "inside" organizer and implementer
- (3) Solid organizational and technical work to create the strategic plan and, equally as important, a capacity to implement the plan.

The first element is certainly available within City Hall. Council and staff are eager to proceed. In turn, Mr. Cousens would bring to the effort his experience in management process consultation with local governments and his knowledge of strategic planning in general; and he would stimulate Council and staff from an outsider's perspective. Mr. Babb was Strategic Planning Co-ordinator for Halton Region and successfully led the Council and staff to the adoption of the strategic plan for that municipality. He would be on hand for the crucial, day-by-day co-ordination of work within City Hall and especially would ensure implementation of the plan.

Attach.

WORK PROGRAM: STAGE I

From "Hamilton 1991: FUTURE STRATEGIC DIRECTIONS", A Proposal to Prepare a Strategic Plan for the City of Hamilton, James F. Hickling Management Consultants Ltd., May 30, 1986.

SUMMARY OF PRINCIPAL TASKSStage I: Selection of Strategic Options

	<u>Timing (Weeks)</u>
Meet Executive Committee - Identify aspirations and Preferred Images.	1
Interview Council Members and Department Heads - Assess Hamilton's External Situation and Internal Abilities.	1-3
Prepare a summary report.	
Meet Executive Committee (Working Group) - Present Summary of Hamilton Aspirations, Strengths and Weaknesses. Formulate Suitable Mission Statement.	4
Identify Potential Strategic Thrusts and Goals. Identify available strategic options to achieve goals. Assess Options against Criteria.	5-6
Meet Full Council - Select Preferred Thrusts and Goals and the Options and Strategies to achieve them.	6
Prepare Stage I Report.	7-8
Present Report to Council.	8
Council decision to proceed, or not to proceed to Stage 2	

WORK PROCESS: STAGE IPrincipal TasksMethod

1. Identify Hamilton's Aspirations and Preferred Images

1. Meet Executive Committee of Council to discuss:
 - the Strategic Planning Process
 - Hamilton's aspirations and images
 - Council values, beliefs, objectives
 - strategic plan work activities and schedule

2. Assess Hamilton's Situation or context

2. Conduct environmental review by meeting/interviewing all members of Council, City Administrators, Regional Chairman and Chief Administrative Officers and a limited number of key City leaders identified by the Working Group.
Interviews will be guided by a structured interview guide to ensure completeness and consistency. It is envisaged that Department Heads would assist in providing information to assist the situational analysis.

- a) External - favourable factors
- unfavourable factors

- a) External situational analysis of Hamilton's posture and position in Ontario, Canada and North America with respect to economic, demographic, social and physical factors in order to identify comparative advantages and disadvantages and major present and foreseeable future factors which are favourable or unfavourable to the development of Hamilton.

- b) Internal - strengths
- weaknesses

- b) Internal assessment of Hamilton's abilities to achieve the aspirations identified. Accomplishments, City Hall/community inter-facing, civic strengths, City administrative skills, City budget, Hamilton Region economic base and City attributes will be assessed in order to determine major strengths and weaknesses.

3. Prepare Mission Statement and document the beliefs, values, images and aspirations and the external and internal positions.
 4. Develop a Suitable Mission of Statement
 5. Identify and Assess Potential Strategic Goals or Thrusts on Options to achieve Hamilton's Mission
 6. Select, with full Council and Working Group the thrust/or preferred strategic thrusts or options
3. Prepare a brief Written Summary of findings:
 - the draft of the major over-riding mission or guiding principle to point the direction for Hamilton's development
 - a summary of beliefs, values, desirable images, in support of the Mission Statement
 - a statement of favourable and unfavourable external factors and internal strengths and weaknesses.
 4. Meet with Executive Committee (Working Group) to present the Summary and work with them to develop a suitable Mission Statement
 5. A long list of potential thrusts or options (for example, 10-12 options) will be identified. Each of the thrusts/options will be assessed against a set of criteria developed in concert with the Working Group. Criteria could include, for example: consistency with aspirations, beliefs, and images; contribution to City and community development over the next 2-3 years to 1988; contribution over the period 1991, employment impact of each option; potential costs and benefits of each option; and environmental impact, social impact, implications to other jurisdictions and the manner and degree to which each option supports other options. The consultant will work with the City Department Heads and the Working Group to conduct a preliminary assessment of options.
 6. Meet with Full Council to present the long-list of strategic thrusts/option, to consider each option and to select the preferred options suitable to the City to achieve its Mission. City Department Heads would present briefs on their

6. Continued.....

6. departmental view-points on each option. It is expected that Council would select 2 to 4 key options or thrusts. The consultant will work very closely with the Council to decide on the set of thrusts/options that best meet Council's wishes and aspirations for the City. A venue away from the regular work place for a full working day of concentrated thought and decision-making would be appropriate.

7. Prepare Stage I
Report

7. A Written Report will be prepared to summarize the Strategic Planning Process, to bring together the findings and to present the short list of selected thrusts/options. The Report will be brief and clearly presented.

8. Present Stage I
Report to Council

8. Present Report

SUMMARIES OF STRATEGIC PLANNING
PROGRAMS OF THREE ONTARIO MUNICIPALITIES

City of Gloucester

"Integrated Planning, Budgeting and Control"

WHO'S INVOLVED - City Council - oversight - set priorities - reviewed, modified, approved strategic plan & budgets. CAO - overall management - external & internal reviews - with help consolidated inputs into plan. Senior Staff - program reviews - input to plan - reviewed plan - prepared budgets. Consultant - Walter Baker, University of Ottawa - defined work program - advised in early stages. Corporate Planning and Budgeting Co-ordinator - staff person recruited - to co-ordinate daily-weekly work - to ensure implementation. Public - open meetings on plan.

FOCUS "...the clearest statement we could develop of the overall purpose that guides the corporation...of the key areas in which we intend to move while pursuing this purpose...goals we will be striving to meet..." - also - a structured, formal program to ensure the bridging of strategic planning, programming, budgeting and control.

TIMING Initial discussions - 83. Work in earnest - late 84. "Corporat Strategic Plan" - completed August 85. Fall 85 - budgets prepared based on the plan.

WHAT WAS DONE Stage I - corporate priorities - identified by Council and staff - departmental reviews of programs - external, fiscal and staff reviews by CAO - the preceeding then consolidated by CAO and reviewed by Council and staff at Spring Strategic Planning Review - strategic plan then prepared and approved. Stage II - city's priorities for upcoming budget year and resourcing ceilings guidelines defined. Stage III - departmental strategic plans, priorities and guidelines fixed. Stage IV - each department prepared detailed operational/action plans. Stage V - current budget prepared, reviewed and approved. Stage VI - operational/action plans put into effect - budgeted funds spent - control process set in place.

THE CORPORATE STRATEGIC PLAN. A Corporate Purpose - "...to act for the Province...and inhabitants...in fostering and maintaining a high quality of community life..." Guiding Assumptions + Results Areas and Primary Goals + Departmental Purposes & Goals + 6 Corporate-wide Strategic Priorities - e.g., "construct a new City Hall" + lists of many, many Corporate Strategic Priorities - e.g., the Finance Department - 63 listed - such as "investigate...including real property in the asset inventory system." (!!) - start and completion dates on each shown, as well as costs. Environmental, staff and fiscal reviews and resourcing guidelines for the 1986 budgets were annexed to the plan.

City of Ottawa"Strategic Management Process"

WHO'S INVOLVED CITY COUNCIL - reviewed and approved documents - will hold public meetings - will adopt plan and budget. CAO - general management - review sessions with Department Heads - presentations to Council. Department Heads - intensive analysis and documentation. Special Assistant to CAO, Corporate Planner and Assistant Corporate Planner - hired - within CAO's office. The Public - questionnaire on initial "overview" - results summarized for Council - public meetings this fall on the plan.

FOCUS On identifying key community needs and issues - on devising strategies to deal with needs and issues - on organizing resources to carry out strategies.

TIMING Initial discussions and hiring - 84. Major thrust - mid 85. Analyses and documentation - late 85. Jan. 86 - "Corporate Strategic Overview" completed - adopted May 86 - questionnaires thereon sent to public - June 86 - analysis and report to Council - August 86. "Annual Corporate Plan" - Fall 86 - public meetings - adoption late 86.

WHAT WAS DONE Much in-depth analyses and documentation undertaken regarding reviews of departments and programs. Jan. 86 - Corporate Planner completed "Corporate Strategic Overview" - reviewed and modified by CAO, Department Heads and Council - commented on by public - adopted by Council.

WHAT'S TO BE DONE Departments - to prepare "planning memoranda" - showing results to be achieved in line with "Corporate Strategic Overview" in 3 year period. CAO and corporate planners prepare "Annual Corporate Plan" from "planning memoranda" - to be reviewed and modified by Council - public meetings thereon - adopted by Council, Department Heads then prepare "operational plans" - translated into budgets for action by Council. "Corporate Policy Area Reports" - also to be prepared - uncertain purpose - other than "to establish long-term strategic direction in key areas of particular corporate concern".

THE "CORPORATE STRATEGIC OVERVIEW" Focus - on key areas City will deal with with heightened energy... "Community Changes" - regarding demographics, housing, employment - outlined. 75 "directional issues" included (e.g. "Ottawa's economy may not remain stable") - matched by 75 "strategies" to deal with the directional issues (e.g. "The City intends to capitalize on its unique situation in the country and encourage employment opportunities related to the Federal Government".)

Halton Region"The Next Five Years - Corporate Plan - 1982-86"

WHO WAS INVOLVED Regional Council - set strategic directions and functions in priority order - reviewed and approved plan and consequent budget. CAO - general management. Department Heads - set priorities - assisted Council in workshop - prepared budget. Corporate planning Co-ordinator - staff person appointed 1980.

FOCUS On identifying issues facing Region - on making explicit what to do about these - and on establishing priorities among the services the region provides. Another expression of focus is: "...if you had an extra \$1 million to spend on regional functions and services, among all those that you do provide, what would you spend that money on?".

TIMING 80 - initial discussions and development of work program by senior staff (CAO and eight Department Heads) and newly appointed corporate planning co-ordinator - approval by Council late 80. Work began late 80 - but for much of 81 was abated due to organizational study. Workshop - June 81. Draft Plan - late 81 - reviewed by Council early 82. Final plan - adopted by Council July 82.

WHAT WAS DONE Senior staff analyzed their services and factors affecting delivery and developed 9 work programs. Council held 1 day workshop 17 or 24 present - decided on a priority order to key thrusts for the regional government - e.g. "creating jobs" was #1. Then senior staff melded its 9 work programs, based on Council priorities, into an overall program of some 125 key services set in priority order. Plan was then drafted - reviewed by Council - which wanted more review and input - with Council going through another workshop to set priorities among key functions of the region. A draft corporate plan was then prepared from previous work - reviewed Spring 82 - adopted July 82. The upcoming 1983 budgets reflected the priorities of the plan. The plan was not kept current, though attempts were made.

THE CORPORATE PLAN Basic point of departure - a summary of legislative imperatives + regionally-adopted "goals and objectives". Key assumptions in internal and external environments outlined - e.g. population growth in the next 5 years and probable effects of a new Health Protection Act. 46 "corporate functions" with corresponding "tasks" were set in priority order - e.g. "proper administration of the region" was #1 and "supply and distribution of water" was #2.

APPENDIX B

AGENCIES CANVASSED FOR COMMENTS

1. Canadian Pacific Railways
2. Ontario Hydro
3. Niagara Escarpment Commission
4. Ministry of Transportation and Communications
5. Trans Canada Pipelines
6. Union Gas
7. Ministry of Revenue - Hamilton-Wentworth Assessment Department
8. Hamilton Region Conservation Authority
9. Bell Canada
10. Hamilton Hydro
11. Stoney Creek Hydro

9(c)

FOR ACTION

FROM Chief Administrative Officer

DATE August 15, 1986

TO Executive Committee

Refer to File No. P5-4-36

Attention Of L. Sage

SUBJECT

Annexation Proposal for Lands in Stoney Creek.

RECOMMENDATION

That the Executive Committee recommend to Council that:

- i) The Mayor and the Chief Administrative Officer be authorized to discuss with the City of Stoney Creek the feasibility of transferring the jurisdiction of a small portion of lands in the City of Stoney Creek west of Highway No. 20 south of King Street East to the City of Hamilton; and
- ii) The City Clerk be directed to advise the City of Stoney Creek regarding i) above.

EXPLANATORY NOTE

The City of Stoney Creek Council has adopted a resolution to initiate discussions with the City of Hamilton regarding the possible transfer of lands along the existing boundaries between the two cities adjacent to the Gershome Neighbourhood.

L. Sage
Chief Administrative Officer

REPORT

1. BACKGROUND

The City of Stoney Creek has formally indicated that they wish to discuss the feasibility of transferring to the City of Hamilton certain lands located west of Highway No. 20 along the present municipal boundary by way of annexation. (See Appendix A.) To this end, Stoney Creek is attempting to determine whether Hamilton would entertain such a transfer.

The area that would be subject to a transfer is a small triangular shaped area, consisting of four (4) properties totalling approximately one hectare (2.5 acres) adjacent to Gershome Neighbourhood. The area is bounded by a Toronto, Hamilton and Buffalo Railway (T. H. & B.) line, Highway No. 20 and the existing boundaries between the two cities. (See location map.)

Accordingly, it is the purpose of this report to:

- examine the rationale, merits and implications of an annexation proposal;
- provide background information regarding the legislative procedures necessary to secure approval of such an annexation proposal; and,
- recommend an appropriate course of action for the consideration of the Executive Committee and City Council.

2. ANALYSIS

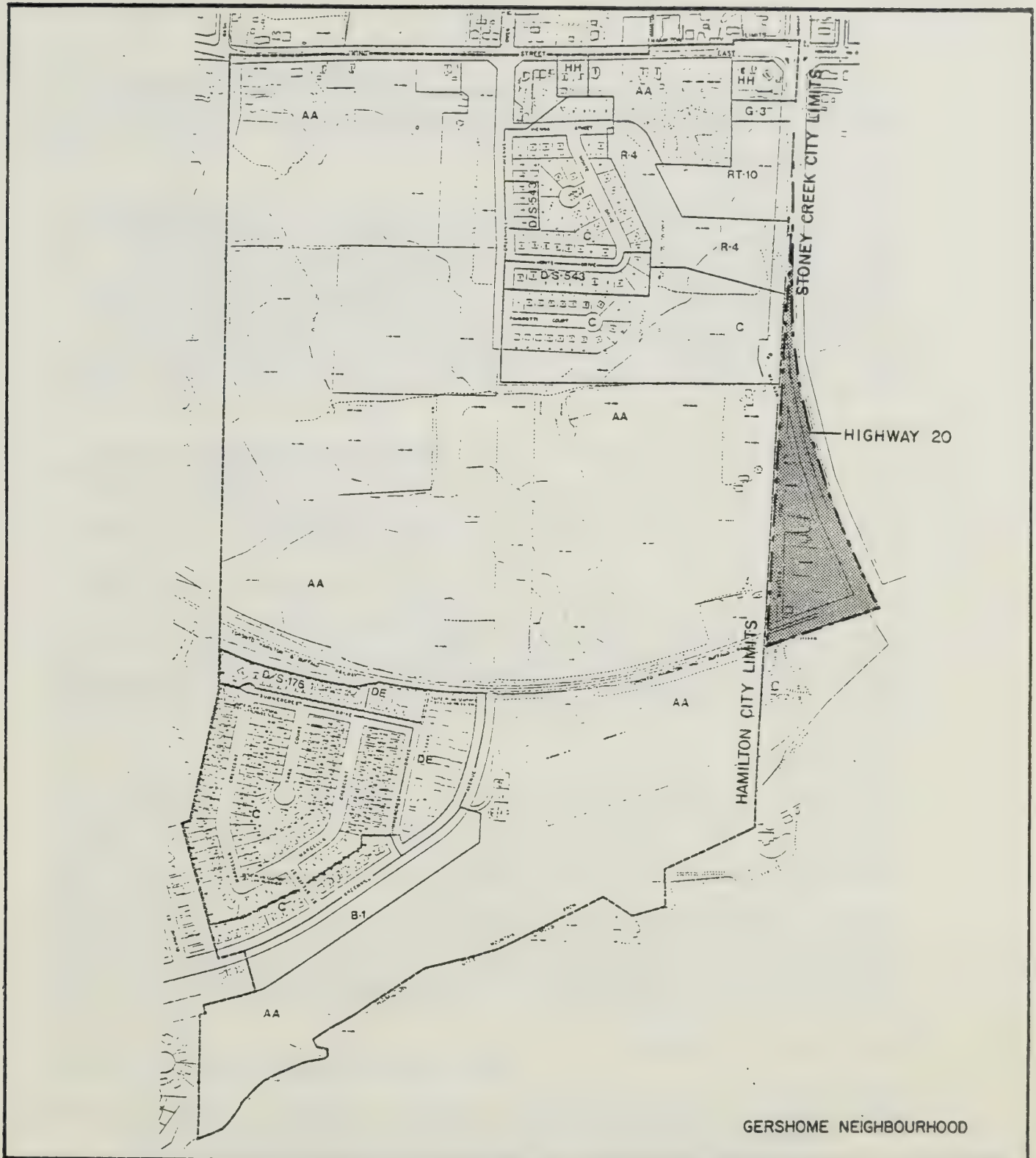
2.1 Basis

A preliminary review has indicated that the subject area:

- is isolated from the rest of Stoney Creek and surrounded by major open spaces;
- is not accessible from Highway No. 20;
- is relatively small in size; and,
- can only be serviced from the City of Hamilton.

Given the above, it would appear that Stoney Creek would have difficulties in:

- providing municipal services to the area, (i.e., fire protection; refuse collection; and road maintenance); and,
- integrating the area with the rest of the City.



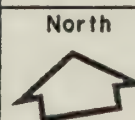
LOCATION MAP

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



AREA SUBJECT TO AN ANNEXATION PROPOSAL



North

Scale
N.T.S.

Reference File No.
5 - 4 - 36

Date
AUGUST 1986

Drawing No.
86 - H - 145

On this basis, it is assumed that Stoney Creek views an annexation as a solution to resolving these potential difficulties.

2.2 Implications

From a policy standpoint, the Stoney Creek Official Plan designates the area "Residential". This designation is compatible with Hamilton's land use planning intentions for the Gershome Neighbourhood. Similarly, no immediate change to the Zoning By-Law is required as the area is presently zoned for single-family residential uses in the Stoney Creek Zoning By-Law. Accordingly, a transfer of jurisdiction would not necessitate a change in the land use policies or zoning for the area. In fact, Stoney Creek's planning instruments would remain in effect but be administered by Hamilton.

However, an annexation proposal would require a modification to the Gershome Neighbourhood Plan. This would entail designing a road pattern which would effectively integrate the area into the neighbourhood. A preliminary review has indicated that the portion north of the T H & B tracks can accommodate approximately fifteen (15) single family residential units.

These units have the potential of generating an annual revenue of approximately \$23,000 in property taxes⁽¹⁾. However, the cost of providing municipal services, (e.g. road maintenance and refuse collection), will offset this revenue. This cost has been estimated to be approximately \$5,500 per year.

2.3 Easements

To determine whether there are any easements and/or other development constraints affecting the area, various agencies were canvassed, (see Appendix B). These agencies indicated that there are no major easements which would affect the future planning and development of the area.

However, Stoney Creek Hydro has indicated that there is an existing substation north of the T H & B tracks which would require major expenditures, if it were to be relocated. It appears that this substation could be integrated into the neighbourhood and therefore would not need to be relocated.

(1) This estimate is based on the average assessment of existing residential properties in the Gershome Neighbourhood.

2.4 Advantages/Disadvantages

The following advantages and disadvantages of an annexation proposal have been identified:

<u>Advantages</u>	<u>Disadvantages</u>
<ul style="list-style-type: none">• increases assessment and tax base;• completes Gershome neighbourhood by providing an identifiable boundary (ie. Highway No. 20);• improves the boundary between Stoney Creek and Hamilton;• eliminates potential servicing problems; and,• improves accessibility.	<ul style="list-style-type: none">• requires municipal services (i.e. fire protection: refuge collection and road maintenance).

3. LEGISLATIVE AND PROCEDURAL REQUIREMENTS

The Ministry of Municipal Affairs, which is responsible for reviewing annexation applications, has suggested that given the minor nature of the proposal, approval could be obtained under the Municipal Boundary and Negotiations Act. However, as a precondition, this Act requires that an annexation proposal not be contested, and is carried out on a cooperative basis between the two municipalities.

Since Stoney Creek would support a transfer in jurisdiction, of the area, and has formally approached Hamilton on the suitability of the proposal, an uncontested annexation is anticipated.

The Ministry has further advised that the responsibility of submitting a formal application would lie with the municipality that desires the annexation (i.e. Hamilton). Such an application must be accompanied by a resolution from the party municipality (i.e. Stoney Creek) indicating its full support for such an undertaking. The application also requires the endorsement of the Regional Council.

Accordingly, to secure provincial approval of an annexation proposal, the following procedure must be carried out:

- Step 1 - Hamilton negotiates with Stoney Creek to determine the feasibility of annexing the area;
- Step 2 - Hamilton prepares an application and passes a by-law to formally request the Ministry of Municipal Affairs to consider the annexation proposal;

- Step 3 - Hamilton requests Regional Council to endorse the application, prior to any submission to the Ministry; and,
- Step 4 - Hamilton submits a formal application to the Ministry along with a copy of Stoney Creek's and Regional Council's resolutions indicating their support to the proposal.

Once an application is submitted to the Ministry, approval is a relatively simple and fast procedure, provided that property owners and/or agencies that may be affected by the annexation have no concerns or objections to the proposal.

4. CONCLUSION

Based on the foregoing, a proposal by Hamilton to annex the small triangular area west of Highway No. 20 in Stoney Creek, can be supported.

For simplicity, the new boundary in this area should follow the centre line of Highway No. 20 and the southern limits of the T.H. & B. property line.

To expedite the annexation proposal, the Mayor and the Chief Administrative Officer should hold discussions with the Mayor of Stoney Creek on the feasibility of transferring the jurisdiction of these lands to Hamilton.

H.Y.:nv

W.P. DOC. 2660P



APPENDIX A

The City of Stoney Creek

777 Highway No. 8, Box 9940, Stoney Creek, Ontario L8G 4N9 - Tel. 643-1261

July 10, 1986

The Corporation of the
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Attention: Mr. Lou Sage,
Chief Administrative Officer

Re: Proposed annexation of lands west of
Hwy. 20 in the City of Stoney Creek

City Council, at its meeting held June 25, 1986, adopted the recommendation of the Planning Committee that "the Mayor of the City of Stoney Creek initiate discussions with the City of Hamilton to determine the feasibility of transferring the jurisdiction of that portion of Stoney Creek west of Highway No. 20, south of King Street and north of the Niagara Escarpment to the City of Hamilton."

This portion of Stoney Creek is occupied by the following four property owners:

Name	Roll No.
1. Francis and Helen Sturrock 91 Webster Road	49000600
2. Marilyn Ann Merlo 83 Webster Road	49000800
3. Margaret Jaffray 80 Webster Road P. O. Box 9157	49000400
4. William and Evelyn Nash 70 Webster Road	49000200

I would be pleased to meet with you to discuss this matter in further detail.

R. G. Waters, A.M.C.T.
Administrator

/ld

RECEIVED C.A.O.
DATE July 14
FILE No. 702-0001
LETTER No. 271-49
FILE

Thoms
BF
File 186

THE CORPORATION OF THE CITY OF HAMILTON

10/19/1

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 12
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

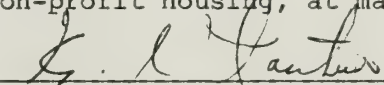
TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

FUNDS FOR PURCHASE OF SITES - MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPORATION.

RECOMMENDATION

- (a) That the City establish a policy to purchase sites suitable for non-profit housing from the Reserve for Property Purchases (0280-02), subject to the availability of funds in that reserve;
- (b) That any such sites so acquired be sold to:
 - (i) the Municipal Non-Profit (Hamilton) Housing Corporation when projects are approved by the Ministry of Housing, at cost plus interest and other costs, or
 - (ii) to other non-profit housing agencies, at cost plus interest and other costs, or
 - (iii) on the open market when non-profit housing agencies are not interested or the sites are not required for non-profit housing, at market value.


E. C. Matthews, Treasurer

BACKGROUND

The following recommendation was approved at a meeting of the Board of Directors of the Municipal Non-Profit (Hamilton) Housing Corporation at their meeting Thursday, July 17, 1986:

- "6. It was moved by Alderman B. Hinkley, seconded by Alderman G. Copps and carried that a Policy be enacted by City Council to permit the purchase by the City of sites suitable for non-profit housing, subject to availability of funds with the Reserve for Property Purchases and that such sites then be sold to the Municipal Non-Profit (Hamilton) Housing Corporation when projects are approved, or, as a second option, to other non-profit agencies, or as a third option, if clearly not suitable for these purposes, on the open market, with interest costs charged from time of purchase until sale."

It should also be noted that City Council, on February 28, 1984, approved that "The Municipal Non-Profit Housing Programme can provide the units and also can assist the City to meet other housing objectives and needs, at little or no cost to the local taxpayer."

c.c. Mr. D. C. Freeman
Manager, Municipal Non-Profit (Hamilton) Housing Corporation

Mr. D. W. Vyce
Director of Real Estate

1986



10(b1)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 1986 August 13
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 1.8.185 (4509)

TO: CITY COUNCIL ☐ (OR) EXECUTIVE ☒
Committee

SUBJECT

Purchase of Property - 89 Century St. from I.T.M.P. Management Limited.

RECOMMENDATION

That an Option to Purchase the property at 89 Century St. executed by Bernard Greenbaum and John A. Prenger for I.T.M.P. Management Limited on August 8, 1986 and scheduled for closing on or before January 29, 1987 be approved and completed.

Note: This property which is required for the Municipal Non-Profit (Hamilton) Housing Corporation in conjunction with the Wentworth St. School Site has a frontage along the northerly limit of Century St. of 49 ft. (14.9 m) more or less by a depth of 106.67 ft. (32.5m) more or less. The purchase price of \$25,000. is to be charged to Account No. 0280-02 in which sufficient funds are available to provide for this closing. Consideration in the amount of \$1.00 has been paid to the owners, and pursuant to the agreement, forms part of the purchase price.

It is understood and agreed that this Option is conditional upon:-

- (1) the Purchaser obtaining at its own expense a re-zoning of the herein described lands to allow for the erection and use of the property for residential townhouses and apartment purposes.

If the said re-zoning is not obtained on or before January 9, 1987, this Option shall become null and void and no longer binding upon any of the parties hereto.

It is also understood and agreed that, by the acceptance of the Option, the Purchasers will receive the owner's authorization and consent to make all necessary applications for re-zoning the subject lands in accordance with the first paragraph of this Schedule.

RECOMMENDATION - Continued

- (2) approval by the Executive Committee and City Council of a policy accepted by the Municipal Non-Profit (Hamilton) Housing Corporation, on July 17, 1986 to permit the purchase by the City of sites suitable for non-profit housing subject to availability of funds with the reserve for property purchases and that such sites then be sold to the Municipal Non-Profit (Hamilton) Housing Corporation when projects are approved, or as a second option, to other non-profit agencies, or as a third option, if clearly not suitable for these purposes, on the open market, with interest and other costs charged from time of purchase until sale.

[Handwritten signature]

BACKGROUND

On July 17, 1986 the Municipal Non-Profit (Hamilton) Housing Corporation discussed acquiring additional property adjacent to the Wentworth St. School. An Option on the property at 89 Century St. has been obtained. We therefore recommend the purchase of Lot 85 and part of Lot 86, Plan 43 having a frontage along the northerly limit of Century St. of 49 ft. (14.9 m) more or less, by a depth of 106.67 ft. (32.5 m) more or less. Subject parcel bears municipal number 89 Century Street.

Attch.

c.c. - Mr. K.A. Rouff, City Solicitor

- Mr. E.C. Matthews, City Treasurer

- Mr. D. Freeman, General Manager
Municipal Non-Profit (Hamilton) Housing Corporation

THE CORPORATION OF THE CITY OF HAMILTON

11(a)

AUG 19 1986

FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

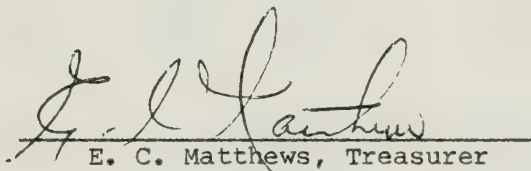
TO: CITY COUNCIL ☐ (OR) _____ EXECUTIVE ☒
Committee

SUBJECT

CAPITAL PROJECTS IN PROGRESS AS AT JULY 31, 1986

RECOMMENDATION

That the Summary of Capital Projects in Progress as at July 31, 1986, be approved and that this information be forwarded to City Council for information.


E. C. Matthews, Treasurer

BACKGROUND

I enclose a five page summary on the status of capital projects as at July 31, 1986, along with supporting information for projects which have some form of timing or budget issue to be reviewed by the Committee.

As you may recall, it was agreed at the last meeting of the Executive Committee that I would report only the exceptions for the first two months in each calendar quarter and provide full detail of all projects for the last month of each calendar quarter. As a by the way, you may wish to consider full reporting less often, such as semi-annually.

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at July 31, 1986

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?	
		Start	Finish				Yes or No	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(1-50)								
	General Administration							
1	Energy Conservation Program - 1983	07/83	12/86	200	167	33	Yes	Yes
2	Ceramic Belting Replacement and Window Repair - City Hall	01/85	12/86	100	-	100	<input type="checkbox"/> No	Yes
3	Energy Conservation Projects - City Hall	06/84	07/87	600	1	599	Yes	Yes
4	Capital Construction Grant - General Hospital	10/85	08/86	800	812	(12)	Yes	<input type="checkbox"/> No
5	Major Maintenance to Civic Buildings	05/85	07/86	200	200	0	Yes	Yes
6	Major Maintenance to Civic Buildings	05/86	12/87	200	114	86	Yes	Yes
8	Capital Construction Grant - Hamilton Society for the Prevention of Cruelty to Animals	1986	1989	149		149	Yes	Yes
9	Treasury Department Computer Program - Data Base and Fourth Generation Language	1986	1990	550			<input type="checkbox"/> No	
10	Handicapped Access to Recreational Buildings	09/86	12/87	100		100	Yes	Yes
11	Energy Conservation Projects	05/86	12/86	50		50	Yes	Yes
12	Construction Costs/Accommodation Requirements - Aldermen's Offices	06/86	12/86	564	25	539	Yes	Yes
13	Construction Costs/Accommodation Requirements - City Hall	07/86	12/86	88	3	85	Yes	Yes
(51-100)								
	Protection to Persons & Property							
51	Construction of Fire Station Quigley and Albright Road	07/84	08/86	840	711	129	Yes	Yes
52	Fire Stn. E. Mountain - Limeridge Rd. & Upper Ottawa St./Construction	05/86	09/87	960	54	906	Yes	Yes

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)
as at July 31, 1986

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target? Yes or No	
		Start	Finish				Construction	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(51-100)								
	<u>Protection to Persons & Property - Continued</u>							
53	Fire Stn. E. Mountain, Limeridge Rd. & Upper Ottawa - Vehicle Purchase	06/86	06/87	200		200	Yes	Yes
54	Fire Stn. - Stone Church Road & Upper Wellington/Land Acquisition	1986	1986	160		160	Yes	Yes
(101-150)								
	<u>Department of Transportation</u>							
101	C.N.R. Culvert - Lancing Drive Extension	1986	1987	120			<input type="checkbox"/> No	
102	Land Acquisition - Fessenden & Gurnett Neighbourhoods	1986	1987	280		280	Yes	Yes
103	Road Access - Riverdale East Neighbourhood	08/86	11/86	377		377	Yes	Yes
104	MacNab & Mary Street Bridges Over C.N. Rail & Parkdale Bridge							
	Over Lawrence Road	1986	1987	196		196	<input type="checkbox"/> Yes	Yes
105	Windermere Basin - Clean Up	1986	1987	750			<input type="checkbox"/> No	
106	Roxborough Avenue Reconstruction	1986	1986	390		390	Yes	Yes
(201-250)								
	<u>Parking Authority</u>							
201	Victor K. Cops Trade Centre/Arena Parking Facilities	02/84	Unknown	1,700	1,431	269	<input type="checkbox"/> No	Yes
202	Victor K. Cops Trade Centre/Arena Parking Facilities Additional Costs	09/85	12/86	590	193	397	Yes	Yes
203	Parking Facility in Southeast Quadrant	1986	1986	800			<input type="checkbox"/> No	

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at July 31, 1986

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target? Yes or No	
		Start	Finish				Construction	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(251-300)								
	Department of Public Works							
251	Replacement of Wentworth Street Steps - Lower Section	10/85	09/86	230	159	71	Yes	Yes
252	Addition/Alterations to Yard Bldg. Ferguson Ave. N. Dist. Yard #2	11/85	06/86	125	115	10	Yes	Yes
253	Addition/Alterations to Yard Bldg. Brampton St. Dist. Yard #3	12/85	08/86	293	251	42	Yes	Yes
254	Replacement of James Street Steps	05/86	05/87	300		300	Yes	Yes
255	Construction of Salt Dome - Chedoke	05/86	11/86	131		131	Yes	Yes
256	Centralized Computer Fuel System	05/86	12/86	300		300	Yes	Yes
257	Water Course Drop Structure	05/86	10/86	70		70	Yes	Yes
(301-350)								
	Department of Culture & Recreation							
301	Replacement of Ice Making System - Coronation Arena	05/86	10/86	725	507	218	Yes	Yes
302	Parkland Acquisition Programme	01/85	12/87	500	1	499	Yes	Yes
303	Replacement of Ice Making System - Inch Park Arena	10/85	06/86	900	680	220	Yes	Yes
304	Replacement of Ice Making System - Parkdale Arena	05/86	10/86	725	543	182	Yes	Yes
305	Capital Grant - McMaster University - Resurfacing Track	11/85	06/86	100	100	-	Yes	Yes
306	Replacement of Ice Making System - Eastwood Arena	05/86	10/86	725	558	167	Yes	Yes
307	Bikepaths (Phase 1)	1986	1986	330		330	Yes	Yes
308	Replacement of Ice Making System - Scott Park Arena	1986	1986	600	36	564	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS

(000's)

as at July 31, 1986

Item No. (1)	Project Description (2)	Month/Year of Project		Gross Cost (5)	Expended and Committed (6)	Balance Available (7)	Is the Project on Target? Yes or No	
		Start (3)	Finish (4)				Construction (8)	Budget (9)
(351-400)								
	Parks Division							
351	Ivor Wynne Stadium - Rehabilitation of N/S Stands - Press Boxes, Etc.	04/86	12/87	1,275	581	694	Yes	Yes
352	Ivor Wynne Stadium - Rehabilitation of North/South Stands	04/85	07/86	625	358	267	Yes	Yes
353	Mohawk Sports Park Stage IV	10/82	12/86	550	230	320	Yes	Yes
354	Waterfront Parks Development - Study Phase	09/84	07/86	150	137	13	Yes	Yes
355	Mohawk Sports Park (Stage V)	08/85	04/87	650	9	641	Yes	Yes
356	Chedoke Golf Course Storage and Workshop	06/86	12/86	86		86	Yes	Yes
357	Mohawk Park - Track Facility	1986	1986	300		300	Yes	Yes
358	Mohawk Park - Floodlights	10/86	05/87	120		120	Yes	Yes
359	Waterfront Parks Development - Environmental Study	1986	1986	400	216	184	Yes	Yes
360	Waterfront Parks Development - Consulting Services	06/86	06/87	200		200	Yes	Yes
361	Halfway House - Chedoke Golf Course	05/86	06/87	50		50	Yes	Yes
(401-450)								
	Victor K. Coppins Trade Centre/Arena							
401	Central Utilities Plant - New Equipment	05/85	09/86	316	10	306	Yes	Yes
402	Victor K. Coppins Trade Centre/Arena	08/83	10/86	40,969	39,305	1,664	Yes	Yes
403	Automated Facilities Management Computer System	1986	1988	297			<div>No</div>	
(451-500)								
	Hamilton & Scourge Project							
451	Hamilton & Scourge Part of Stage 1	1986	1986	100		100	Yes	Yes

City of Hamilton
Treasury

SUMMARY OF CAPITAL PROJECTS IN PROGRESS
(000's)

as at July 31, 1986

Item No.	Project Description	Month/Year of Project		Gross Cost	Expended and Committed	Balance Available	Is the Project on Target?	
		Start	Finish				Yes or No	Budget
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(501-550)								
	<u>Hamilton & Public Library Board</u>							
501	Kenilworth Branch Renovations	05/86	12/86	404		404	Yes	Yes
502	Main Library Book Hoist Improvements	05/86	11/86	60		60	Yes	Yes
(551-600)								
	<u>Hamilton Place</u>							
551	Hamilton Place - Great Hall Sound Console	1986	1986	175			<input type="checkbox"/> No	
(651-700)								
	<u>Hamilton Convention Centre</u>							
651	Hamilton Convention Centre Furniture & Equipment	1986	1986	62		62	<input type="checkbox"/> No	
(701-750)								
	<u>Community Development Department</u>							
701	Downtown Action Plan - Phase III B	07/86	11/86	1,300	1,203	197	Yes	Yes
702	Downtown Action Plan - Phase II	07/85	06/86	1,603	1,593	10	Yes	Yes
703	Downtown Action Plan - Gore Park Area & Extension	07/83	10/84	3,529	3,521	8	Yes	Yes
704	James St. North Streetscape	1986	1987	1,764		1,764	Yes	Yes
705	Facade Improvement Program	1986	1988	100		100	Yes	Yes

1986 August 15

BLH:pjk

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CERAMIC BELTING REPLACEMENT AND WINDOW REPAIR - CITY HALL
as at July 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 34529 (b) Page No. 1
 - (c) Year of Project - Start: 01/85 Finish: 12/86
 - (d) Gross Cost of the Project: \$100,000
 - (e) Nature of Financing:
 - (i) Debenture \$
 - (ii) Reserve/Capital Levy \$100,000
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 16 (ii) Report No. 8
 - (c) Date of City Council Approval - Various
 - (d) Ontario Municipal Board
 - (i) No. N/A (ii) Date - N/A
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-A5511
 - (b) Gross Cost as Approved by City Council - \$100,000
Less: Actual Expenditure \$ -
Commitments -
Balance Available \$100,000
=====
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Architect
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. The ceramic tile band around exterior of City Hall at 2nd floor level has about 300 square feet of damaged tile, which is no longer available. Architect is attempting to find alternate economical solution rather than replacing 100% of the tiles.
6. Is the project within the budget allocation? Yes X No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$Nil
- (b) Is the amount the same as per approved five year capital budget program? Yes X No _____
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes _____ No X
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: CAPITAL CONSTRUCTION GRANT-GENERAL HOSPITAL
as at July 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 36301 (b) Page No. 2
 - (c) Year of Project - Start: 10/85 Finish: 08/86
 - (d) Gross Cost of the Project: \$800,000
 - (e) Nature of Financing:
 - (i) Debenture \$
 - (ii) Reserve/Capital Levy \$800,000
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No. N/A (ii) Report No. N/A
 - (b) Financing Approval by Executive Committee
 - (i) Section No. 4 (ii) Report No. 4
 - (c) Date of City Council Approval - January 28, 1986
 - (d) Ontario Municipal Board
 - (i) No. N/A (ii) Date - N/A
3. Status of Work-In-Progress Account
 - (a) Account No. 0408-X5521
 - (b) Gross Cost as Approved by City Council - \$800,000
Less: Actual Expenditure \$812,239
Commitments 812,239
Balance Available \$(12,239)
=====
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Real Estate
5. Is the project progressing as scheduled per 1(c) above? Yes X No
If no, explain
6. Is the project within the budget allocation? Yes No X
If no, explain. Demolition costs exceeded budget costs.
Security hired for fire watch which was not included in
original allocation. Still awaiting estimate costs for
paving of lot.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is
completed - \$N/A
(b) Is the amount the same as per approved five year
capital budget program? Yes N/A No
If no, explain.
8. The first year in which the City current budget is affected - N/A
9. Will it create any new City jobs once completed? Yes N/A No
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: TREASURY DEPARTMENT - COMPUTER PROGRAM - DATABASE
as at July 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 36295 (b) Page No. 1
 - (c) Year of Project - Start: 1986 Finish: 1990
 - (d) Gross Cost of the Project: \$550,000
 - (e) Nature of Financing: (i) Debenture \$
(ii) Reserve/Capital Levy \$
(iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No. (ii) Report No.
 - (b) Financing Approval by Executive Committee
 - (i) Section No. (ii) Report No.
 - (c) Date of City Council Approval -
 - (d) Ontario Municipal Board
 - (i) No. (ii) Date -
3. Status of Work-In-Progress Account
 - (a) Account No.
 - (b) Gross Cost as Approved by City Council - \$
Less: Actual Expenditure \$
Commitments _____

Balance Available \$
=====
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Treasury
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain.
Requesting to proceed with project in August.
6. Is the project within the budget allocation? Yes _____ No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$
(b) Is the amount the same as per approved five year capital budget program? Yes _____ No _____
If no, explain.
8. The first year in which the City current budget is affected -
9. Will it create any new City jobs once completed? Yes _____ No _____
If yes, quote the number of new City employees' -

86/03/10

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: C.N.R. CULVERT - LANCING DRIVE EXTENSION
as at JULY 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 34255 (b) Page No. 7
 - (c) Year of Project - Start: 1986 Finish: 1987
 - (d) Gross Cost of the Project: \$120,000
 - (e) Nature of Financing:

(i) Debenture	\$	
(ii) Reserve/Capital Levy	\$	
(iii) Other (Specify)	\$	
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No.
 - (ii) Report No.
 - (b) Financing Approval by Executive Committee
 - (i) Section No.
 - (ii) Report No.
 - (c) Date of City Council Approval -
 - (d) Ontario Municipal Board
 - (i) No.
 - (ii) Date -
3. Status of Work-In-Progress Account
 - (a) Account No.
 - (b) Gross Cost as Approved by City Council - \$
 - Less: Actual Expenditure \$
 - Commitments _____
 - Balance Available \$
 - =====
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Transportation
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. Possibility of abandoning C.N.R.
line therefore, project would be cancelled.
6. Is the project within the budget allocation? Yes _____ No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$
- (b) Is the amount the same as per approved five year capital budget program? Yes _____ No _____
If no, explain.
8. The first year in which the City current budget is affected -
9. Will it create any new City jobs once completed? Yes _____ No _____
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: WINDERMERE BASIN - CLEAN UP

as at July 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 36153 (b) Page No. 7
 - (c) Year of Project - Start: 1986 Finish: 1987
 - (d) Gross Cost of the Project: \$750,000
 - (e) Nature of Financing: (i) Debenture \$
(ii) Reserve/Capital Levy \$
(iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No. (ii) Report No.
 - (b) Financing Approval by Executive Committee
 - (i) Section No. (ii) Report No.
 - (c) Date of City Council Approval -
 - (d) Ontario Municipal Board
 - (i) No. (ii) Date -
3. Status of Work-In-Progress Account
 - (a) Account No.
 - (b) Gross Cost as Approved by City Council - \$
Less: Actual Expenditure \$
Commitments _____

Balance Available \$
=====
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Transportation
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No X
If no, explain. Awaiting Regional Government Action
6. Is the project within the budget allocation? Yes _____ No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$
(b) Is the amount the same as per approved five year capital budget program? Yes _____ No _____
If no, explain.
8. The first year in which the City current budget is affected -
9. Will it create any new City jobs once completed? Yes _____ No _____
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: AUTOMATED FACILITIES MANAGEMENT COMPUTER SYSTEM
as at July 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 36251 (b) Page No. 23
 - (c) Year of Project - Start: 1986 Finish: 1988
 - (d) Gross Cost of the Project: \$297,000
 - (e) Nature of Financing: (i) Debenture \$
(ii) Reserve/Capital Levy \$
(iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No. (ii) Report No.
 - (b) Financing Approval by Executive Committee
 - (i) Section No. (ii) Report No.
 - (c) Date of City Council Approval -
 - (d) Ontario Municipal Board
 - (i) No. (ii) Date -
3. Status of Work-In-Progress Account
 - (a) Account No.
 - (b) Gross Cost as Approved by City Council - \$
Less: Actual Expenditure \$
Commitments _____

Balance Available \$
=====
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Victor K. Copps Trade Centre/Arena
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No _____
If no, explain. Presently being reviewed by staff
Committee to investigate feasibility and proper system
required.
6. Is the project within the budget allocation? Yes _____ No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is
completed - \$
(b) Is the amount the same as per approved five year
capital budget program? Yes _____ No _____
If no, explain.
8. The first year in which the City current budget is affected -
9. Will it create any new City jobs once completed? Yes _____ No _____
If yes, quote the number of new City employees' -

STATUS REPORT - CAPITAL PROJECT

PROJECT NAME: HAMILTON PLACE - GREAT HALL SOUND CONSOLE
as at July 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:
 - (a) Project No. 34502 (b) Page No. 27
 - (c) Year of Project - Start: 1986 Finish: 1986
 - (d) Gross Cost of the Project: \$175,000
 - (e) Nature of Financing:
 - (i) Debenture \$
 - (ii) Reserve/Capital Levy \$
 - (iii) Other (Specify) \$
2. City Council Action:
 - (a) Project Approved by Standing Committee
 - (i) Section No. (ii) Report No.
 - (b) Financing Approval by Executive Committee
 - (i) Section No. (ii) Report No.
 - (c) Date of City Council Approval -
 - (d) Ontario Municipal Board
 - (i) No. (ii) Date -
3. Status of Work-In-Progress Account
 - (a) Account No.
 - (b) Gross Cost as Approved by City Council - \$
Less: Actual Expenditure \$
Commitments _____
Balance Available \$
=====
 - (c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department Hamilton Place
5. Is the project progressing as scheduled per 1(c) above? Yes _____ No _____
If no, explain. Replacement of Great Hall Sound Console
is now not expected until 1987.
6. Is the project within the budget allocation? Yes _____ No _____
If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is completed - \$
(b) Is the amount the same as per approved five year capital budget program? Yes _____ No _____
If no, explain.
8. The first year in which the City current budget is affected -
9. Will it create any new City jobs once completed? Yes _____ No _____
If yes, quote the number of new City employees' -

86/03/10

STATUS REPORT - CAPITAL PROJECTPROJECT NAME: HAMILTON CONVENTION CENTRE - FURNITURE & EQUIPMENT

as at July 31, 1986

(A) TO BE COMPLETED BY THE TREASURY DEPARTMENT

1. 1986-1990 Five Year Capital Budget Program:

- (a) Project No. 36293 (b) Page No. 29
 (c) Year of Project - Start: 1986 Finish: 1986
 (d) Gross Cost of the Project: \$62,000
 (e) Nature of Financing: (i) Debenture \$
 (ii) Reserve/Capital Levy \$62,000
 (iii) Other (Specify) \$

2. City Council Action:

- (a) Project Approved by Standing Committee Executive
 (i) Section No. 14 (ii) Report No. 15
 (b) Financing Approval by Executive Committee
 (i) Section No. 14 (ii) Report No. 15
 (c) Date of City Council Approval - June 24, 1986 (11,000 - approved
 (d) Ontario Municipal Board so far)
 (i) No. (ii) Date -

3. Status of Work-In-Progress Account

- (a) Account No.
 (b) Gross Cost as Approved by City Council - \$11,000
 Less: Actual Expenditure \$
 Commitments _____
 Balance Available \$11,000
 =====

(c) Source of Financing - Comments

(B) TO BE COMPLETED BY THE DEPARTMENT CONTROLLING THE PROJECT -

4. Name of the Department H.E.C.F.I.

5. Is the project progressing as scheduled per 1(c) above? Yes _____ No _____
 If no, explain. Request to proceed with projects
 will be finalized at H.E.C.F.I.'s September meeting.

6. Is the project within the budget allocation? Yes _____ No _____
 If no, explain.

(C) TO BE COMPLETED BY THE DEPARTMENT INITIATING THE PROJECT

7. (a) What is the maintenance cost of this project once it is
 completed - \$
 (b) Is the amount the same as per approved five year
 capital budget program? Yes _____ No _____
 If no, explain.

8. The first year in which the City current budget is affected -

9. Will it create any new City jobs once completed? Yes _____ No _____
 If yes, quote the number of new City employees' -

1986

THE CORPORATION OF THE CITY OF HAMILTON

11(b)

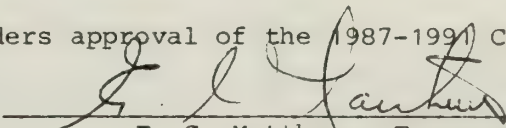
FROM MR. E. C. MATTHEWS, TREASURER DATE 1986 AUGUST 18
Name & TitleFOR ACTION ☒ FOR INFORMATION ☐ File No. _____TO: CITY COUNCIL ☐ (OR) EXECUTIVE ☒
CommitteeSUBJECT

1987-1991 CAPITAL BUDGET TIMETABLE AND APPROVAL PROCESS

RECOMMENDATION

That the timetable for the preparation and review of the 1987-1991 Capital Budget be as follows:

- (a) Notify department/boards to prepare their Capital Budget material (this was done July 4, 1986).
- (b) Month of August - department/boards arrange to have capital projects approved by Standing Committees for forwarding to Executive Committee for consideration to include in Capital Budget.
- (c) September 2 - deadline for returning copies of "Individual Capital Budget Submission" forms to Treasury in order to prepare preliminary Capital Budget.
- (d) Month of October - Executive Committee reviews individual capital projects with departments/boards during regularly scheduled weekly meetings or if necessary at additional special meetings.
- (e) Month of November - Completion of review by Executive Committee and compilation of final Capital Budget documentation by Treasury.
- (f) November 20 - Executive Committee recommends 1987-1991 Capital Budget to City Council.
- (g) November 27 - City Council considers approval of the 1987-1991 Capital Budget.



E. C. Matthews, TreasurerBACKGROUND

By adopting Item 7 of the 16th Report of the Executive Committee on July 22, 1986, City Council disbanded the Capital Budget Committee and approved of the Executive Committee assuming the duties and responsibilities formerly performed by the Capital Budget Committee.

As you are aware, the preparation of the Capital Budget has been advanced this year and is scheduled to be completed prior to the current budget review by Standing Committees. It is expected that this action will allow for a better distribution of workload during both the current and capital processes for elected officials and for staff.

....cont'd

1986 August 18

EXECUTIVE COMMITTEE - Page 2

BACKGROUND - continued

The information to prepare the Capital Budget was sent to departments/boards on July 4, 1986 with a deadline of September 2 to return the completed documentation to Treasury for preparation of the preliminary budget. The departments/boards were asked to have their projects approved by Standing Committees in August, however, this process may carry over into the early part of September.

During the five Thursday meetings of the Executive Committee in October, it is expected that the bulk of the review with department heads and managers of local boards will be completed. If this schedule is met, it will be possible to have the Capital Budget approved at the November 27 Council meeting.

Attached is a copy of the information form which is completed for each project and submitted to the appropriate Standing Committee by the department or board, for approval to forward to the Executive Committee for inclusion in the 1987-1991 Capital Budget.

Att'd

City of Hamilton
Treasury

1987-1991 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD _____
2. (a) PROJECT NUMBER _____
- (b) PROJECT NAME _____

3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.

4. (a) PROJECT STARTING DATE _____
- (b) PROJECT FINISHING DATE _____
- (c) YEAR ONTARIO MUNICIPAL BOARD APPROVAL REQUIRED _____

5. (a) GROSS COST OF PROJECT \$ _____
- (b) SUBSIDIES AND OTHER RECEIPTS \$ _____
- (c) CITY'S COST \$ _____

NO. OF PERSON
YEARS CREATED

6. (a) YEAR OF EXPENDITURE - 1987 \$ _____
- 1988 \$ _____
- 1989 \$ _____
- 1990 \$ _____
- 1991 \$ _____
- 1992 AND AFTER \$ _____

(b) TOTAL NUMBER OF PERSON YEARS CREATED =====

7. ADDITIONAL JOBS TO BE CREATED BY THE PROJECT _____

8. ANNUAL OPERATING COST

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Labour	\$ _____
Supplies	_____
Light, Heat, Etc.	_____
Other	_____
TOTAL	\$ _____

9. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION BY CAPITAL BUDGET
COMMITTEE OR CITY COUNCIL

CA40NHBL A05
CSIE8

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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2nd floor

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HAMILTON, ONTARIO
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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, September 11, 1986
2:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

AGENDA

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:

- (a) Thursday, August 21, 1986
- (b) Tuesday, August 26, 1986

2. CHAIRMAN'S REMARKS

3. MAYOR R. M. MORROW

- Establishment of poet Laureate

4. OTHER BUSINESS

5. PRIVATE AND CONFIDENTIAL (See attached agenda)

6. ADJOURNMENT

CA40N HBL 405
CS1E8



2nd floor

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

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HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, September 25, 1986
2:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

AGENDA

- A) 2:00 P.M. - MR. T. GARWOOD-JONES, ARCHITECT
 - Additional costs - Pedestrian Bridge
- B) 2:30 P.M. - Mr. J. THOMS/V. J. ABRAHAM
 - Presentation - Inventory of industrial lands (no copy)
- 1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
 - (a) Thursday, September 11, 1986
 - (b) Thursday, September 18, 1986
- 2. CHAIRMAN'S REMARKS

3. CONSIDERATION OF COMMITTEE REPORTS

- (a) Transport & Environment Comm.- Fifteenth Report (copy to follow)
- (b) Parks & Recreation Comm. - Twentieth Report (copy to follow)
- (c) Planning & Development Comm. - Twentieth Report
- (d) Legislation Comm. - Thirteenth Report (copy to follow)
- (e) Personnel Committee - Twelfth Report (Copy to follow)
- (f) Finance Committee - Nineteenth Report (copy to follow)

4. CAPITAL PROJECTS

- (a) City Treasurer - Summary of Capital Projects in Progress
- (b) City Solicitor - By-Law - James St. North Streetscape
- (c) City Solicitor - By-Law - Extension - Bow Valley Dr
- (d) City Solicitor - By-Law - Establishment of Bicycle Paths
- (e) T & E Comm/Treasurer - Financing - Sidewalks on Up. Paradise
- (f) T & E Comm/Treasurer - Financing - Resurfacing - Hughson St.
- (g) P & R Comm/Treasurer - Chedoke Golf Course - Half-way House
- (h) H.E.C.F.I./Treasurer - 1986 Capital Projects

5. HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC.

- (a) Promotion - Football Hall of Fame

6. CHIEF ADMINISTRATIVE OFFICER

- (a) Ambassadorial Programme - City Crests
- (b) 1989 Canadian Association of Municipal Administrator's Conv.

7. CITY ARCHITECT

(a) Information Report - Parkdale and Eastwood Arenas - re opening

8. OTHER BUSINESS

9. PRIVATE AND CONFIDENTIAL (See attached agenda)

10. ADJOURNMENT

CA4 ON HBL A05
C51ES

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

HAMILTON PUBLIC LIBRARY

NOTICE OF MEETING

Executive Committee
Thursday, September 18, 1986
2:00 o'clock p.m.
Room 219

GOVERNMENT DOCUMENTS

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

AGENDA

- A) 3:00 P.M. - DISCUSSION - ASSIGNMENT OF ALDERMEN'S OFFICES
1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
- (a) Thursday, September 4, 1986
2. CHAIRMAN'S REMARKS
3. MAYOR R. M. MORROW
- (a) Brantford Industrial Land - TV clip (no copy)
 - (b) Parry Sound Centennial - Float Entry
4. CAPITAL PROJECTS
- (a) City Architect - Additional costs - Pedestrian Bridge
 - (b) City Solicitor - By-Law - East Mountain Fire Station

5. MR. D. EPERSON - "AGE AND ACTION"
- Request for meeting - Seniors Facility
6. OTHER BUSINESS
7. PRIVATE AND CONFIDENTIAL (See attached agenda)
8. ADJOURNMENT

CA4 ON HBL A05
CSIE8

E. A. SIMPSON
CITY CLERK

K. E. AVERY
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HAMILTON, ONTARIO
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THE CORPORATION OF THE CITY OF HAMILTON

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NOTICE OF MEETING

Executive Committee
Thursday, October 9, 1986
10:00 o'clock a.m.
Room 219

GOVERNMENT DOCUMENTS

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

AGENDA

- A) 10:00 A.M. - E. C. MATTHEWS, CITY TREASURER
 - 1987 - 1991 Capital Budget
- B) 11:00 A.M. - SENIOR CITIZENS FACILITY
 - A. M. Schimmel, Director of Culture & Recreation
(copy to follow)
 - D. Eperson/J. Wilson - "Age and Action Committee"
- 1. Adoption of the minutes of the meetings held:
 - (a) Thursday, September 25, 1986
 - (b) Thursday, October 2, 1986
- 2. CHAIRMAN'S REMARKS
- 3. CONSIDERATION OF COMMITTEE REPORTS (copy to follow)
 - (a) T. & E. Comm. - Seventeenth Report
 - (b) P. & R. Comm. - Twenty-Second Report
 - (c) P. & D. Comm. - Twenty-First Report
 - (d) Legislation Comm. - Fifteenth Report
 - (e) Personnel Comm. - Thirteenth Report
 - (f) Finance Comm. - Twentieth Report

4. CITY COUNCIL/TREASURERS REPORT

- Policy - Utilization of Excess Roadway & Reconstruction Programme Funds.

5. OTHER BUSINESS

6. PRIVATE AND CONFIDENTIAL (See attached agenda)

7. ADJOURNMENT

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2nd floor



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CITY CLERK

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DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, October 23, 1986
12:00 o'clock noon
Room 219

GOVERNMENT DOCUMENTS

R. C. Prowse, Acting Secretary
Executive Committee

NOTE: Lunch will be provided.

AGENDA

1987 - 1991 CAPITAL BUDGET SUBMISSIONS

- a) Fire Department
- b) City Architect's Department
- c) Community Development Department

1. Adoption of the minutes of the meeting held:

- (a) Thursday, October 9, 1986
- (b) Thursday, October 16, 1986

2. CHAIRMAN'S REMARKS

3. CONSIDERATION OF COMMITTEE REPORTS (copy to follow)

- (a) Transport & Environment Committee
- (b) Parks & Recreation Committee
- (c) Planning & Development Committee
- (d) Legislation Committee
- (e) Personnel Committee
- (f) Finance Committee

4. MAYOR R. M. MORROW

- The Ad & Sales Club of Hamilton

5. DIRECTOR OF PURCHASING

- Remove existing caulking & reseal windows - City Hall

6. CAPITAL PROJECTS/CITY TREASURER

- (a) 1987 - 1991 Capital Budget Submission - H.S.P.C.A.
- (b) Monthly Capital Project Status Report

7. CITY ARCHITECT

- Waterfront Project Perimeter Road Costs

8. CITY SOLICITOR

- (a) By-law to Authorize a Centralized Computer Fuel System
- (b) By-law to Authorize the Acquisition of Land for a Fire Station at the Corner of Stone Church Rd. & Upper Wellington St.

9. OTHER BUSINESS

10. PRIVATE AND CONFIDENTIAL (See attached agenda)

11. ADJOURNMENT



THE CORPORATION OF THE
City Hall, 71 Main Street West, Hamilton, C

*Pat Chelack for
Library*

*A4 ON HBL A05
CSI E8*

NOTICE OF MEETING

Executive Committee
Thursday, November 13, 1986
1:00 o'clock p.m.
Room 219

J. J. Schatz, Secretary
Executive Committee

JJS/dg

A G E N D A

1987 - 1991 CAPITAL BUDGET SUBMISSIONS

- A) Culture and Recreation Department
- B) Historic Sites
- C) Sprinkler System - Hamilton Place

1. Adoption of the minutes of the meeting held:

- (a) Monday, November 3, 1986
- (b) Thursday, November 6, 1986

2. CHAIRMAN'S REMARKS

3. CITY ARCHITECT

- (a) Charges to Allowance "R" - Trade Centre/Arena Project
- (b) Additional Costs - Press Box - Ivor Wynne Stadium

4. CITY TREASURER (INFORMATION)

- Capital Projects approved in 1986 for financing in 1987

5. OTHER BUSINESS

6. PRIVATE AND CONFIDENTIAL (See attached agenda)

7. ADJOURNMENT

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2nd floor

E. A. SIMPSON
CITY CLERK



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HAMILTON, ONTARIO
L8N 3T4

K. E. AVERY
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, November 6, 1986
1:00 o'clock p.m.
Room 219

HAMILTON PUBLIC LIBRARY

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GOVERNMENT DOCUMENTS

J. J. Schatz, Secretary
Executive Committee

A G E N D A

1987 - 1991 CAPITAL BUDGET SUBMISSIONS

- a) Parking Authority - Cadillac Fairview/Eaton's Parkade
- b) Traffic Department
- c) Treasury Department
- d) (i) Public Works Department
(ii) Public Works Department - Parks Division
- e) Hamilton Place - Sprinkler System

1. Adoption of the minutes of the meeting held:

- (a) Thursday, October 30, 1986

2. CHAIRMAN'S REMARKS

3. CONSIDERATION OF COMMITTEE REPORTS (copy to follow)

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (d) Legislation Committee
- (e) Personnel Committee
- (f) Finance Committee

4. PARKS AND RECREATION COMMITTEE/TREASURERS REPORT (CAPITAL PROJECT)
 - (a) Funding - Removal of Fill - LAX Property
5. TREASURER
 - Financing - Parkade - Cadillac Fairview/Eaton's
6. PARKING AUTHORITY
 - (a) Discontinuance of Municipal lot on King St. between Pearl & Locke
7. CITY ARCHITECT
 - (a) Additional Charges - Trade Centre/Arena
8. DIRECTOR OF REAL ESTATE
 - (a) Purchase - 1556 Upper Gage - Non Profit Housing
9. HECFI BOARD
 - Special Events Subsidy Fund
10. OTHER BUSINESS
11. PRIVATE AND CONFIDENTIAL (See attached agenda)
12. ADJOURNMENT

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URBAN/MUNICIPAL

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, November 27, 1986
1:00 o'clock p.m.
Room 219

A handwritten signature in cursive script, likely belonging to J. J. Schatz.

J. J. Schatz, Secretary
Executive Committee

JJS/dg

A G E N D A

1987 - 1991 CAPITAL BUDGET SUBMISSIONS

- A) Transportation Services
- B) Local Improvements - City's Share
- C) Local Improvements - Owner's Share
- D) City Treasurer - Policy (Utilization of Excess Funds)

1987 CURRENT BUDGET ESTIMATES

- (a) 1:30 p.m. - Library Board
- (b) 2:30 p.m. - Hamilton Parking Authority
- (c) 3:00 p.m. - H.S.P.C.A.
- (d) 3:30 p.m. - Financials/Others

1. Adoption of the minutes of the meeting held:

- (a) Thursday, November 20, 1986

2. CHAIRMAN'S REMARKS

3. CHIEF ADMINISTRATIVE OFFICER

- Stage II - Strategic Planning Process

4. H.S.P.C.A.

- Revised Capital Budget

5. CITY TREASURER

- Release of Holdback - Saunders Electric - Ivor Wynne Stadium
Press Box

6. OTHER BUSINESS

7. PRIVATE AND CONFIDENTIAL (See attached agenda)

8. ADJOURNMENT

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

CA 4 ON HBL A05
C51E8
1986

NOTICE OF MEETING

Executive Committee
Thursday, December 4, 1986
1:00 o'clock p.m.
Room 219

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DEC 3 1986

GOVERNMENT DOCUMENTS

J. J. Schatz, Secretary
Executive Committee

JJS/dg

A G E N D A

A) 1:00 P.M. - 1987 CURRENT BUDGET ESTIMATES - HECFI

1. CHAIRMAN'S REMARKS

2. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (d) Legislation Committee
- (e) Personnel Committee
- (f) Finance Committee

3. MAYOR R. M. MORROW

- a) McMaster Centennial Program Proposal
- b) 1987 Canadian National Arabian Horse Show
- c) International Symposium - "Greening the City" - Toronto - Feb 18-20

4. ALDERMAN B. HINKLEY

- Hamilton Scourge/Waterfront/Crystal Palace Projects (no copy)

((

((

5. CANADIAN INTERNATIONAL ANIMATED FILM FESTIVAL
6. CITY ARCHITECT
 - Increased costs - Ivor Wynne Stadium - Press Box
7. PROMOTION/PUBLIC RELATIONS (no copy)
8. T & E COMMITTEE/TREASURERS REPORT - (CAPITAL PROJECTS)
 - a) Financing - Roadways and Sidewalks - Imperial St.
 - b) Alleyways - Inverness/Wentworth St./East 19th Area
9. DIRECTOR OF PUBLIC WORKS
 - 1987 - 1991 Capital Budget - Mountain Public Works Yard
10. OTHER BUSINESS
11. PRIVATE AND CONFIDENTIAL (See attached agenda)
12. ADJOURNMENT



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, December 11, 1986
2:00 o'clock p.m.
Room 219, City Hall

J. J. Schatz, Secretary
Executive Committee

A G E N D A

- A) 2:00 P.M. - MR. N. HAAC - President - 91ST HIGHLANDERS ATHLETIC ASSOC.
- Funding - The Hamilton Spectator Indoor Games
- B) 2:30 P.M. - ALDERMAN J. GALLAGHER - Procedure Major Projects
- 1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
Thursday, November 27, 1986
- 2. CHAIRMAN'S REMARKS
- 3. CITY SOLICITOR
 - a) H.E.C.F.I. - Sheraton Hotel Cut Back in Convention Room Block
 - b) By-law - Purchase of Fire Station Pump Truck
- 4. MAYOR R. MORROW
 - Correspondence - Ministry of Municipal Affairs - Revitalization of older industrial areas
- 5. OTHER BUSINESS
- 6. PRIVATE AND CONFIDENTIAL (See attached agenda)
- 7. ADJOURNMENT



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, December 11, 1986
2:00 o'clock p.m.
Room 219, City Hall

CA4 ON HBL A05
C 5128
1986

J. J. Schatz, Secretary
Executive Committee

A G E N D A

- A) 2:00 P.M. - MR. N. HAAC - President - 91ST HIGHLANDERS ATHLETIC ASSOC.
- Funding - The Hamilton Spectator Indoor Games
- B) 2:30 P.M. - ALDERMAN J. GALLAGHER - Procedure Major Projects
1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
Thursday, November 27, 1986
2. CHAIRMAN'S REMARKS
3. CITY SOLICITOR
 - a) H.E.C.F.I. - Sheraton Hotel Cut Back in Convention Room Block
 - b) By-law - Purchase of Fire Station Pump Truck
4. MAYOR R. MORROW
 - Correspondence - Ministry of Municipal Affairs - Revitalization of older industrial areas
5. OTHER BUSINESS
6. PRIVATE AND CONFIDENTIAL (See attached agenda)
7. ADJOURNMENT

PAT Cholak
Library



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

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1987

NOTICE OF MEETING

Executive Committee
Thursday, January 8, 1987
2:00 o'clock p.m.
Room 219, City Hall

HAMILTON PUBLIC LIBRARY

JAN 8 1987

GOVERNMENT DOCUMENTS

J. J. Schatz, Secretary
Executive Committee

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:
 - (a) Thursday, December 4, 1986
 - (b) Thursday, December 11, 1986
2. CHAIRMAN'S REMARKS
3. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)
 - (a) Transport and Environment Committee
 - (b) Parks and Recreation Committee
 - (c) Planning and Development Committee
 - (d) Legislation Committee
 - (e) Personnel Committee
4. MAYOR R. M. MORROW
 - (a) Statistics Canada - Labour Force Survey Information Session
 - (b) Conference on Urban Infrastructure - Toronto - Feb. 5 & 6, 1987
 - (c) Special Edition - "Business and Finance in Ontario"
 - (d) Business Information Seminar - Mississauga

5. CITY TREASURER

- (a) Release of holdback - Robertson Yates Corp - Ice Systems - Arenas
- (b) Release of holdback - James Kemp Const. - Ivor Wynne Stadium
- (c) Partial release of holdback - Demik Construction - Mountain Arena

6. H.E.C.F.I.

- (a) Copps Coliseum Plaque
- (b) Organ - Hamilton Place
- (c) Special Events Subsidy Fund
- (d) Capital Project - Hamilton Place (Information Only)

7. CITY ARCHITECT

- (a) Trade Centre/Arena - Allowance "J", "M", and "N"
- (b) Trade Centre/Arena - Allowance "G" and "J"

8. DIRECTOR OF REAL ESTATE/CITY TREASURER

- Parking Structure - York and MacNab Streets

9. OTHER BUSINESS

10. PRIVATE AND CONFIDENTIAL (See attached agenda)

11. ADJOURNMENT

JJS/dg

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, January 22, 1987
2:00 o'clock p.m.
Room 219, City Hall

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1987

J. J. Schatz, Secretary
Executive Committee

A G E N D A

- A) 2:00 P.M. - MR. E. C. MATTHEWS - 1987-1991 CAPITAL BUDGET
- B) 3:00 P.M. - PRIVATE AND CONFIDENTIAL MATTERS (SEE ATTACHED AGENDA)

1. CHAIRMAN'S REMARKS

2. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (d) Legislation Committee
- (e) Personnel Committee
- (f) Finance Committee

3. H.E.C.F.I.

- Revision of 1987 Budget Estimates

4. DIRECTOR OF REAL ESTATE

- Sale of Lands - MacNab Street North

5. PARKS & RECREATION COMMITTEE/DIRECTOR OF REAL ESTATE

- Parkland Credit - Lands of Cochren Construction Co.

6. LEGISLATION COMMITTEE

- FCM Resolutions

7. OTHER BUSINESS

8. PRIVATE AND CONFIDENTIAL (See attached agenda)

9. ADJOURNMENT



at Chisholm Library
THE CORPORATION OF THE CITY OF HAMILTON
City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

NOTICE OF MEETING

Executive Committee
Thursday, January 29, 1987
2:00 o'clock p.m.
Room 219, City Hall

J. J. Schatz, Secretary
Executive Committee

Jan 29/87

A G E N D A

- (A) 2:00 P.M. - THEATRE AQUARIUS - THEATRE PROJECT
- (B) 3:00 P.M. - COCHREN CONSTRUCTION LTD.
- Parkland Credit - Greenhill Avenue
- (C) 4:00 P.M. - PRIVATE AND CONFIDENTIAL MATTER (SEE ATTACHED AGENDA)
1. ADOPTION OF THE MINUTES OF THE MEETING HELD:
- Thursday, January 15th, 1987
2. CHAIRMAN'S REMARKS
3. MAYOR R. M. MORROW
- (a) Sales Tax Audit - Hamilton Public Library
 - (b) Municipal Waste Management Conference - Toronto - April 1 & 2
 - (c) Public Parking - City Hall Parking Lot
4. CHIEF ADMINISTRATIVE OFFICER
- Report - City Hall Parking

5. DIRECTOR OF CULTURE AND RECREATION
 - 1987 O.M.R.A. Conference
6. REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
 - Financing - Personnel Dept Transfer - IBM Building
7. MR. D. EPERSON
 - Request to appear before Committee - Senior Citizens Centre
8. OTHER BUSINESS
9. PRIVATE AND CONFIDENTIAL (See attached agenda)
10. ADJOURNMENT

JJS/dg

20 Feb



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, February 12, 1987
2:00 o'clock p.m.
Room 219, City Hall

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1987*

J. J. Schatz, Secretary
Executive Committee

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:
 - (a) Regular Meeting - January 22, 1987
 - (b) Special Meeting - January 26, 1987
 - (c) Special Meeting - January 30, 1987
2. CHAIRMAN'S REMARKS
3. MAYOR R. M. MORROW
 - Mohawk College - New Ontario Training Strategy
4. H.E.C.F.I. BOARD (copy to follow)
 - Special Events Subsidy Fund - Christian Heritage Party
5. BOY SCOUTS/SANTA CLAUS PARADE
6. OTHER BUSINESS
7. PRIVATE AND CONFIDENTIAL (See attached agenda)
8. ALJOURNMENT

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

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NOTICE OF MEETING

Executive Committee
Thursday, February 19, 1987
2:00 o'clock p.m.
Room 219, City Hall

J. J. Schatz, Secretary
Executive Committee

A G E N D A

- A) 2:30 o'clock p.m. - MAYOR R. M. MORROW/CHAIRMAN WM. SEARS
- Columbus Celebrations 1992
1. CHAIRMAN'S REMARKS
2. ADOPTION OF THE MINUTES OF THE MEETING HELD FEBRUARY 5, 1987
3. CONSIDERATION OF COMMITTEE REPORTS: (copy to follow)
- (a) Transport and Environment Committee
 - (b) Parks and Recreation Committee
 - (c) Planning and Development Committee
 - (d) Legislation Committee
 - (e) Personnel Committee
 - (f) Finance Committee
4. MAYOR R. M. MORROW
- Attendance - 1987 Annual FCM Conf. - Ottawa, May 31, June 1 - 3/87
5. MAYOR R. M. MORROW/ALDERMAN S. COLLINS
- Student Employee Co-op Project - Board of Education

6. DIRECTOR OF REAL ESTATE

- Repairs & Maintenance - Balfour Baxter Property - 654 Garth St

7. H.E.C.F.I.

- Promotion/Assistance - Football Hall of Fame

8. CHIEF ADMINISTRATIVE OFFICER - CAPITAL PROJECTS

- a) Parks & Recreation Comm.: Kings Forest Golf Cart Storage Facility
- b) Parks & Recreation Comm.: Bicycle Paths - Phase Two
- c) Parks & Recreation Comm.: Ice System - Scott Park Arena
- d) Parks & Recreation Comm.: Hamilton Tennis Club Court Lighting
- e) Transport & Environment Comm: 1987 Reconstruction Program
- f) Transport & Environment Comm: Sidewalks - Upper Wentworth St.
- g) Director of Purchasing: Tenders - Supply & Install of fuel pumps & fuel tanks

9. THEATRE AQUARIUS PROJECT

- Report - Chief Administrative Officer - (copy to follow)

10. CITY TREASURER

- H.S.P.C.A. - Financing Capital Grants

11. OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL (See attached agenda)

13. ADJOURNMENT



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Pat Cholak
Library

NOTICE OF MEETING

Executive Committee
Thursday, March 19, 1987
2:00 o'clock p.m.
Room 219, City Hall

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1987

John Thompson,
Acting Secretary

JDT/dg
att.

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:
 - (a) Regular Meeting - March 5, 1987
 - (b) Special Meeting - March 10, 1987
2. CHAIRMAN'S REMARKS
3. ALDERMAN B. HINKLEY
 - 21-23 St. Matthew's Avenue
4. H.E.C.F.I. BOARD
 - (a) 1987 Capital Projects - Copps Coliseum and C.U.P.
 - (b) Draft 1987 Business Plan (Information Only)
5. OTHER BUSINESS
6. PRIVATE AND CONFIDENTIAL (See attached agenda)
7. ADJOURNMENT

4. DIRECTOR OF REAL ESTATE

- (a) Agreement - Cadillac Fairview/Eaton's Redevelopment Proposal
- (b) Sale of lands to Cadillac Fairview
- (c) Hamilton Hydro Electric Commission - Agreement - Cadillac
Fairview Project
- (d) Purchase - 268 Kenilworth Avenue North
- (e) Sale - portion of 268 Kenilworth Avenue North
- (f) Aldermen's Office - renovations

5. OTHER BUSINESS

6. ADJOURNMENT



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, April 2, 1987
2:00 o'clock p.m.
Room 219, City Hall

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1987

J. J. Schatz, Secretary
Executive Committee

A G E N D A

- A) 2:00 O'CLOCK P.M. - MARKET STALLHOLDERS EXECUTIVE ASSOC. (no copy)
- Cadillac Fairview/Eaton's - Parkade Project
1. CHAIRMANS REMARKS
2. MAYOR R. M. MORROW - HAMILTON AND DISTRICT COUNCIL OF WOMEN
- Woman and Politics Conference
3. HECFI BOARD OF DIRECTORS/CHIEF ADMINISTRATIVE OFFICER
- Special Events Subsidy Fund
4. CITY SOLICITOR
- (a) Tax Registration Properties
 - (b) 21-23 St. Matthews Avenue
 - (c) By-law - Scott Park Renovations

5. DIRECTOR OF REAL ESTATE

- Copps Coliseum - Account Transfer - Account Payments

6. CITY TREASURER

(a) Capital Projects in Progress As At February 27, 1987

(b) Procedures - Capital Projects

7. CITY COUNCIL

- Referral - Standing Committee Meeting Schedule (no copy)

8. OTHER BUSINESS

9. PRIVATE AND CONFIDENTIAL (See attached agenda)

10. ADJOURNMENT



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

NOTICE OF MEETING

Executive Committee
Thursday, April 9, 1987
2:00 o'clock p.m.
Room 219, City Hall

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J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

- A. 2:00 O'CLOCK P.M. - THE HAMILTON SANTA CLAUS PARADE/BOY SCOUT PARADE
- Review - Day and Parade Route

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:

- (a) Monday, March 30, 1987
- (b) Thursday, April 2, 1987

2. CHAIRMAN REMARKS

3. MAYOR R. M. MORROW

- (a) Canadian Conference of Arts Annual Conference
- (b) City Council Meetings in locations other than City Hall

4. CONSIDERATION OF COMMITTEE REPORTS (copy to follow)

- (a) Transport & Environment Committee
- (b) Planning and Development Committee
- (c) Legislation Committee
- (d) Finance Committee

5. BANK OF MONTREAL ADHOC COMMITTEE (copy to follow)
 - Report
6. CITY TREASURER
 - Procedures for Capital Budget Approval
7. DRAFT - SPECIAL EVENTS SUBSIDY FUND
 - Criteria/Applications
8. DIRECTOR OF REAL ESTATE
 - (a) Purchase - Ministry of Government Services - Road Widening Requirements - (Library Building)
 - (b) Extension - Waiver of conditions - Cadillac Fairview/
Eaton's Project
9. CITY SOLICITOR
 - Draft By-law - Special Harbour Committee/Transport
and Environment Committee
10. CHIEF ADMINISTRATIVE OFFICER
 - Ambassadorial Program - City Crests
11. MANAGER OF PLANT AND BUILDING OPERATIONS - COPPS COLISEUM
 - (a) Allowance "A" - Charge No. 54 - \$ 8 516
 - (b) Allowance "O" - Charge No. 4 - \$ 18 462
 - (c) Allowance "E" - Charge No. 1 - \$ 277 130
 - (d) Allowance "C" - Charge No. 2 - \$ 512
 - (e) Allowance "D" - Charge No. 1 - \$ 2 000
 - (f) Allowance "G" - Charge No. 2 - \$ 8 348
 - (g) Allowance "H" - Charge No. 2 - \$ 745
 - (h) Allowance "J" - Charge No. 210 - \$ 37 651
 - (i) Allowance "J" - Charge No. 211 - \$ 3 605
 - (j) Allowance "J" - Charge No. 212 - \$ 25 590
 - (k) Allowance "I" - Charge No. 1 - \$ 5 000
 - (l) Allowance "L" - Charge No. 3 - \$ 5 690
 - (m) Allowance "J" - Charge No. 213 - \$ 5 027
 - (n) Allowance "M" - Charge No. 6 - \$ 6 840

12. MEETING SCHEDULE

13. OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL (see attached agenda)

15. ADJOURNMENT



Pat Chudach
THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

NOTICE OF MEETING

Executive Committee
Thursday, April 16, 1987
2:00 o'clock p.m.
Room 219, City Hall

Library
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1987

J. J. Schatz, Secretary
Executive Committee

A G E N D A

1. CHAIRMANS REMARKS

2. MAYOR R. M. MORROW

- (a) Proclamation - Forest Fire Prevention Week (no copy)
- (b) Amity - Goodwill Industries
- (c) Town of Dundas - Challenge - Municipal Council Games
- (d) Winter Cities Show Case '88 - Edmonton, Alberta
- (e) FCM - 1988 Winter Olympics - "Salute to Canadian Municipalities"
- (f) Save Olympic Park Committee - request for hearing

3. ALDERMAN P. COWELL

- Hamilton Mountain Rotary Club/Football Hall of Fame (no copy)

4. HECFI BOARD

- (a) HECFI Compensation Study

5. CHIEF ADMINISTRATIVE OFFICER (For Information)

- (a) Employment Contract for Senior Staff
- (b) Promotional Film - Cost Estimates
- (c) Newspaper Advertising

6. CITY TREASURER (copy to follow)

- Impact on Capital Budget - Delay of James Street North Streetscape

7. OTHER BUSINESS

8. PRIVATE AND CONFIDENTIAL (See attached agenda)

9. ADJOURNMENT



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

NOTICE OF MEETING

Executive Committee
Thursday, April 23, 1987
2:00 o'clock p.m.
Room 219, City Hall

J. J. Schatz, Secretary
Executive Committee

A G E N D A

AA. 2:00 p.m. - SANTA CLAUS/BOY SCOUT PARADES

- (i) Commissioner of Transportation
- (ii) Chairman, Santa Claus Parade Committee
- (iii) Mr. A. Wellenreiter, Solicitor, R. Denninger Ltd.
- (iv) Parking Authority

1. Adoption of the minutes of the meeting held April 9, 1987.

2. CHAIRMANS REMARKS

3. CONSIDERATION OF COMMITTEE REPORTS (Copy to Follow)

- (A) Parks and Recreation Committee
- (B) Planning and Development Committee
- (C) Finance Committee

4. MAYOR R.M. MORROW

- Hamilton and District Council of Women - Public Education Programme

5. CITY TREASURER

- Partial Release of Holdback - James Kemp Construction Limited

4. OTHER BUSINESS

5. PRIVATE AND CONFIDENTIAL (see attached agenda)

6. ADJOURNMENT



Library - Pat Chelach

THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

NOTICE OF MEETING

Executive Committee
Thursday, April 30, 1987
2:00 o'clock p.m.
Room 219, City Hall

J. J. Schatz
J. J. Schatz, Secretary
Executive Committee

A G E N D A

1. Adoption of the minutes of the meeting held Thursday, April 16, 1987.

2. CHAIRMANS REMARKS

3. ALDERMAN B. HINKLEY

(a) Social Planning & Research Council - Grant Request to Conduct Social Impact Study on Non-Profit Housing.

(b) Comment Cards (no copy)

4. COMMONWEALTH GAMES BID COMMITTEE

- Renaming of Art Gallery - Jackson Square Plaza - Commonwealth Plaza

5. CITY TREASURER

-Release of Holdback - City Hall Window Repairs

6. OTHER BUSINESS

7. PRIVATE AND CONFIDENTIAL (See attached agenda)

8. ADJOURNMENT



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

NOTICE OF MEETING

Executive Committee
Thursday, May 7, 1987
2:00 o'clock p.m.
Room 219, City Hall

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1987

J. J. Schatz, Secretary
Executive Committee

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETING HELD APRIL 23, 1987.
2. CHAIRMAN'S REMARKS
3. CONSIDERATION OF COMMITTEE REPORTS: (Copy to follow)
 - (a) Transport and Environment Committee
 - (b) Parks and Recreation Committee
 - (c) Planning and Development Committee
 - (d) Legislation Committee
 - (e) Personnel Committee
 - (f) Finance Committee
4. CAPITAL PROJECTS
 - (a) T & E Comm./Treasurers Report - Local Improvement - Roadways and Curbs- Princess Street.
 - (b) Treasurer - Status of Capital Projects as at March 31, 1987
 - (c) P & D Comm./Treasurers Report - York Blvd. Streetscape
5. STANDING COMMITTEE MEETING SCHEDULE
6. MANAGER OF PURCHASING
 - (a) Proposals - City of Hamilton Brochures
 - (b) Tenders - Hamilton Tennis Club Lighting (copy to follow)
7. DIRECTOR OF PROPERTY (Copy to follow)
 - Additional costs - Aldermen's Offices
8. OTHER BUSINESS
9. PRIVATE AND CONFIDENTIAL (See attached agenda)
10. ADJOURNMENT

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



*Library - Kathy
Administration*

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Executive Committee
Thursday, June 18, 1987
2:00 o'clock p.m.
Room 219, City Hall

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1987*

J. J. Schatz, Secretary
Executive Committee

JJS/dg
att.

A G E N D A

1. ADOPTION OF THE MINUTES OF THE MEETINGS HELD:
 - (a) Thursday, May 7, 1987
 - (b) Thursday, May 21, 1987
2. CHAIRMAN'S REMARKS
3. ALDERMAN B. HINKLEY
 - Report - FCM Conference
4. CONSIDERATION OF COMMITTEE REPORTS: (Copy to follow)
 - (a) Transport and Environment Committee
 - (b) Parks and Recreation Committee
 - (c) Planning and Development Committee (2 reports)
 - (d) Finance Committee
 - (e) Legislation Committee
 - (f) Personnel Committee

5. COPPS COLISEUM

- a) Signage & Graphics - Allowance "B" - Charge No. 16 - \$46 805.
- b) Sound Reinforcement System - Allowance "K" - Charge No. 5 - \$9 943.
- c) General Contingency - Allowance "J" - Charge No. 214 - \$5 000
- d) General Contingency - Allowance "J" - Charge No. 215 - \$1 575.
- e) General Contingency - Allowance "J" - Charge No. 216 - \$56 748.
- f) General Contingency - Allowance "J" - Charge No. 217 - \$11 910.
- g) Private Boxes - Allowance "O" - Charge No. 4-R - \$2 589.

6. CAPITAL PROJECTS

- (a) Trans. & Envir. Comm. - Roadway, Sidewalks & Curbs - Federal Street.
- (b) Transport & Environment Committee - Sidewalk - Acadia Drive
- (c) Transport & Environment Committee - Roadway and Curbs - Ferguson Ave
- (d) Transport & Environment Committee - Sidewalk - Main Street West
- (e) Trans. & Envir. Comm. - Roadway, Sidewalks & Curbs - Limeridge Rd E.
- (f) Planning & Development Committee - Commercial Facade Loan Programme
- (g) Legal Dept. - By-law - Authorize the Establishment of Bicycle Paths

7. CHIEF ADMINISTRATIVE OFFICER

- (a) Winter Cities Showcase '88
- (b) Strategic Plan
- (c) Hamilton Scourge Project - Feasibility Study

8. DIRECTOR OF PROPERTY

- (a) Relocation of Services - South Branch of York Blvd.
- (b) Air Rights Agreement - Royal Tavern

9. HAMILTON FARMERS' MARKET

- (a) Report - Director of Property
- (b) Report - General Manager - Parking Authority
- (c) Request for Meeting - Market Stallholders Association

10. OTHER BUSINESS

11. PRIVATE AND CONFIDENTIAL (See attached agenda)

12. ADJOURNMENT

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